

Philadelphia Pa.

Septr. 17<sup>th</sup> 1884.

In pursuance of a call by Major J. M. Taylor & Mr. Elliot Smith for each & every club having held a hound show or formed for that purpose both in the United States & Canada to be represented by a delegate, a large number of men met at the rooms of the Philadelphia Kennel Club at the North East corner of 13<sup>th</sup> & Market Sts Philadelphia.

At 8.30 P.M. meeting called to order. Moved & 2<sup>nd</sup> that Mr. Elliot Smith act as chairman of the meeting pres. tem. also moved & 2<sup>nd</sup> that Mr. Samuel G. Dixon act as secretary pres. tem. Objects of meeting stated to be for the purpose of forming a Club of Clubs. to consider all dog matters concerning Bench Shows & Field Trials. Moved by J. M. Taylor that a com. of three be appointed by the chair to examine

→ report on the credentials of the  
delegates. Chair appointed the  
following Committee: Sam'l G. Dixon  
Geo. W. Appold & C. M. Mumford.  
Moved by Mr. Taylor that a list  
of Club be made & the credentials  
produced.

Illinois.	(Rep.)	Represented by J. W. Taylor
Cincinnati	"	
Philadelphia	"	Sam'l G. Dixon.
Westminster (Md)	"	Elliot Smith.
Montreal	"	Jas. Watson. proxy.
New England	"	J. A. Nickerson.
New Ham.	"	G. E. Olson.
Kentucky	"	J. W. Taylor.
Baltimore	"	J. W. Appold
Cleveland	"	C. M. Mumford
New Brunswick (Can)	"	Elliot Smith
London	"	Jas. Watson.
St. Louis	"	J. W. Watson.
Kirkukovsk.	"	J. R. Green

Moved 2<sup>nd</sup> that a recess of ten  
minutes be taken to allow Com. to  
examine Credentials.

Report of Com. on Credentials. Chairman  
Sam'l. G. Dixon reported that "The following  
named gentlemen having appeared  
before us and made their respective  
statements and produced their credentials  
according to which we have formed  
our decisions. Mr. Dorey from Howard  
County Kennel Club having stated that  
his Club was not formed for the  
purpose of holding Bench Shows - our  
decision is that he is not a proper  
representation to this meeting.

The following were accepted  
St. Louis J. W. Munson.

Philadelphia Sam'l. G. Dixon.

Westminster Elliot Smith

Montreal Jas. Watson, Jenny.

New England J. A. Richardson.

New Ham. J. E. Olson.

Kentucky J. M. Taylor.

Baltimore J. H. Appold

Cleveland C. M. Umhall

New Brunswick Elliot Smith, Jenny.

Ondon Dr. Minnington Jas. Watson, Jenny.

Cincinnati J. M. Taylor.  
Illinois J. M. Taylor.  
Mr. R. S. Green of the Knickerbocker  
Rumm Club having produced a  
printed form of the by-laws &  
Constitution of the Knickerbocker Rumm  
Club which did not mention  
Bench Turns our decision is that  
he is not a proper representa -  
tive to this meeting. Report of  
Com. on credentials was accepta -  
blyd & 2<sup>nd</sup> & passed that Mr.  
Elliott Smith be elected permanent  
Chairman.

Mord & 2<sup>nd</sup> that Chair appoint  
Com to draft a constitution & by -  
laws. Chair appointed.

Mr. J. M. Taylor.  
Mr. J. A. Nickerson  
Mr. Paul G. Dixon  
Mr. W. B. Shattuck. & it was  
moved & 2<sup>nd</sup> that chairman be  
added to am Com. carried.  
Mord & Resolved that the

Meeting adjourned to meet at 8 o'clock  
P.M. on Oct 22<sup>nd</sup> 1884 in New York  
City. 2<sup>nd</sup> & carried

Approved at N.Y.  
Oct 22<sup>nd</sup> 84

Sam'l. G. Dixen Secy,  
per. R.

New York Oct 22. 84

The Second meeting of the A.K.C was held in Madison Sq. Garden New York Oct 22<sup>nd</sup> 84. Mr. Eliot Smith being in the chair & Mrs. E. G. Dixon Secy present. Com on Constitution & bylaws appointed & the draft as presented was adopted by unanimous vote of all the clubs represented. Moved & 2<sup>nd</sup> chair chair appoint Com. of the to nominate officers. Chair appointed G. C. Olson John S. Campbell & Mr. G. H. Appold Secy. It named the following nominations & the following nominated were elected.

Pres. J. M. Taylor  
1<sup>st</sup> V.P. Eliot Smith  
2<sup>nd</sup> V.P. Sam Culson.  
Secy E. S. Porter  
Treas. G. H. Appold.

Secy instructed to notify Knickerbocker that it would be necessary for it to make application for membership in accordance with the Constitution of the

A.H.C. Say also requested to notify  
each member of the association to hold  
a meeting & elect a member of the  
Executive Comm. A.H.C. reported the  
same to the Secy as soon as possible.  
Mind passed that Secy forward to  
each member of the Ass. printed copy  
of the Constitution, rules by-laws & regulation  
as soon as possible.

Meeting then adjourned.

C.S. Porter

Say.

Appm'd at Cincinnati

Boston.

Cincinnati Ohio.

Jan. 24. 1885.

The meeting of the Executive Committee  
of the American Kennel Club was called  
to order by J. M. Taylor Pres. of the A.K.C.  
Gen. W. B. Shattuck appointed Secy.

The following Clubs were represented in  
person or by proxy, viz. Montreal.

Baltimore. Cleveland. Illinois. Kentucky  
St. Louis. Cincinnati. The New Haven Kennel  
Club having authorized the representation  
of the Westminster Club or in his absence  
the representation of the New England Kennel  
Club to cast its vote neither being present,  
it was left without representation.

The minutes of the meeting of Oct 2<sup>nd</sup>  
5<sup>th</sup> at New York were read & approved.  
The regular order of business according  
to by-laws was then taken up. There being  
no election of officers the Secy. report &  
following it the Pres. report were read &  
approved, no reports from committee.  
It was decided not to take up the

election of members until the next meeting when a full representation could be had under head of miscellaneous business, the former construction of rules 8 & 9 were then taken up for discussion. After a full consideration, the rules as interpreted by the president & published in the principal sportsman papers bore his signature viz: all dogs of whatever breed that have won a "first prize" in open classes at trials of any organization now recognized as a member of the American Kennel Club should be entered in the champion class & all dogs that have won two first prizes in the champion class regardless of former competition should be entered in the extra champion class. In future running dogs will be advanced strictly in accordance with rules 8 & 9 & no awards will be made except those made by members of the A.K.C. or approved with the following additions that premium money of 1st prizes in the open class shall

take advantage of their wins during the  
year 1885 by entering in the Champion class  
if they do not before Jan 1<sup>st</sup> 1886 they  
shall be continued in the open class  
until their wins amount to three first  
prizes. It is also the unanimous opinion  
of the meeting that rules 8 + 9 of the A.K.C.  
should only apply to coming shows  
given under the auspices of the members  
of the Association. With the under-  
standing that Club may avail  
themselves of the rights of Secd 33 of rule  
& regulation in advertising extra  
Champion Class or not. as they think  
proper.

J. M. Taylor  
Pres't. Pen P.

W. B. Shattuck  
Act. Secy. Pen P.

Approved  
Boston April 5

Boston, Mass.

April 8<sup>th</sup> 85

The following gentlemen answered to  
the roll call of the Ex. Com meeting  
held in Boston April 8<sup>th</sup> 1885:

J. M. Sawyer Pres. Eliot Smith 1<sup>st</sup>  
V. P. ElPorter Secy. G. N. Appold  
Inas. W. H. Child of P. K. C. A. W.  
Pope of N. E. K. C. H. W. Wilson N. B.  
P. S. Ad. J. F. Campbell of Montreal  
K. C. G. E. Oliver N. H. K. C.

Motion made that previous to  
all and at this meeting of the Ex  
Com. 2<sup>nd</sup> & passed. Orders from  
Kentucky K. C. Illinois K. C.  
Cincinnati & Cleveland Kenne Club.  
were allowed & received. Secy  
report & minutes of last meeting  
were read & approved. Inas  
reported no money paid out &  
was received. And that Chair  
appoint Com of 3 as Committee on  
credentials. 2<sup>nd</sup> & passed. Chair

Appointed messrs. Smith Chid & Selwyn. & it was moved that the Hon. J. W. Taylor be added to this Com. 2<sup>nd</sup> passed. Com. reported favorably upon the application of the Manitoba Pct Stock Assn. of Winnipeg, Western Penna. Poultry Society, Eastern & National Field Trials Clubs. The Application of the Knickerbocker Runnel Club was laid on the table. Moved that the report be accepted as the vote of the meeting. 2<sup>nd</sup> + passed.

Moved 2<sup>nd</sup> passed that the Ex. Com. of the A. K. C. be the Com. on Discipline. Motion 2<sup>nd</sup> passed that no rules be changed but those pertaining for the action of this meeting. & that Com. be appointed to revise the whole & report at the Annual meeting. Moved that rules 17 be changed to read as follows.  
"Any man who has misconducted himself or herself or who may misconduct himself or herself in any

way in connection with dog, dog shows or Field Trials may in the discretion of the managers be disqualified from exhibition or competition at these shows. Such disqualification shall be recognised by all the members of this association - unless the person or persons disqualified shall appeal to & the case has been decided by the Ex. Com. of the A. K. C.

The appeal of Mr. W. H. Pierce was made & also letter having in the case from Mr. Walker of Long. in regard to the Phila. Kennel Club's action in disqualifying Mr. Pierce. Explanation of the action of the New Haven & New England Kennel Club in accepting Mr. Pierce's entry was heard. It was moved 2<sup>nd</sup> & passed that the Phila. Kennel Club be requested to withdraw their action. Moved by Mr. Smith that whereas it is the judgment of the

A.K.C. that Mr. Piera did not intend  
to commit a fraud upon the Phila K.C.  
and that their action was within the  
rules yet upon an investigation of the  
case the A.K.C. reinstated Mr.  
Piera, all prizes won by him  
since his disqualification to be re-  
instated by kind. 2<sup>nd</sup> & passed.

Mr. Smith then took the Chair.  
It was moved that the Annual  
meeting take place at New  
York at the time of the Westchester  
Clubs show. Amendment offered that  
it take place at Cincinnati. 2<sup>nd</sup>  
Amendment that it take place at Phila.  
2<sup>nd</sup> amendment lost. 1<sup>st</sup> amendment  
carried. Moved 2<sup>nd</sup>. & passed that  
the 5<sup>th</sup> of May be appointed as the  
time of the Annual meeting. Chair  
appointed as Committee on Constitution  
by law &c. Messrs. Appold, Marshall  
Taylor, Olson & Child. Com to report  
at the Annual meeting. Secy instructed  
to notify each member of the Assoc.

that it has been assessed the sum of \$10  
to defray current expenses & that Mr.  
has been directed to call for & collect  
the same. Moved that Eastern &  
West. Field Trial Clubs be requested  
to nominate so many of their  
members as they may agree upon  
as special Committee to agree  
on Field Trial rules & report  
the same to Dray.

Secy. instructed to notify Mr. Pivera  
of the action of the Ex Com.

Vote of the clubs passed to the  
New England Kennel Club for  
cutting in attending the use of  
its club rooms for the meeting.

E. S. Porter  
Dray.

Annual Meeting A.C.C.  
held in Phila, May 19, 1885

The meeting was called to order by  
Pres Taylor at 9. A.M.

On motion of Mr Childs. Mr G.  
A. Appold was elected Secy pro.  
temp. Mr Porter the Secy being  
absent.

The following was the result of  
roll call -

Westminister K. C.	absent
N.H.K.C.	represented by L. L. Morgan
N.E. K.C.	" proxy E. Chiley
Phila. K.C.	C. J. Thompson
Gatineau. B. I. Assc.	H. Malcolm
U. K. Club	proxy
New Brunswick.	absent
Montreal	P. J. Taylor
Portland	H. Malcolm
Minneapolis	J. Taylor
St Louis	Absent

Louisville. P. H. Malcolm  
London Out Absent  
Manitoba Assoc  
West. Penn. P. Assoc " Wade  
Mar. Fr. & Assoc P. J. Mayton  
Eastern Fr. " J. O. Dorned.

Fee's ready the minutes of Assoc,  
meeting held in N.Y. Oct 22<sup>184</sup> and  
were approved.

The assoc then balloted for officers  
with the following results

I M Taylor,	Prest.
Elliott Smith	1st V.P.
G. W. Page	2nd V.P.
J. Elio Strom	Secy
C. Comfort.	Treas.

The treasurer's report was then  
read and accepted

It was voted to extend the time of  
the Committee on Revision of Con-  
stitution & By-Laws until 9 A.M.  
May 20th.

The meeting was then adjourned  
until next day at 9 A.M.

Ady's Meeting AKC. May 20 83.

The Committee on Constitution,  
By-Laws etc reported, and their  
report after several amendment  
and alterations was accepted and  
Constitution discharged

It was then voted that the Secy  
have 250 copies of Con & By-Laws  
printed and distributed to  
members of the AKC.

A vote of thanks was passed  
to the P.C. for use of room Ady'd

Meeting of the Ex. Com. of A.S.C.  
Philadelphia May 19/85

*Greens*

New Haven Ct.	L. L. Morgan
N. E. K. C.	Berry McChilds
Phila. K. C.	Roxbury
Baltimore	"
Ild. K. C.	H. Malcolm
Montreal	"
Cleveland	J. M. Taylor
Cincinnati	"
Kentucky K. C.	J. M. Taylor
Penn. O. Assn	"
Nat. F. R. Assn	H. Malcolm
	G. Wade
	J. M. Taylor

Ministry of Manufacturing held in Boston  
3<sup>rd</sup>, 8<sup>th</sup> approved.

The BrickKubocker K.C. withdraws  
his application for membership.

The Southern Ohio Fair made application for membership and the Secy was instructed to notify them that they were ineligible to membership.

A protest was entered by James Watson against the entry of St Elmo at the late O.Y.G. Show by D R Foster

A committee of 3 consisting of Elliott Smith, WKC, W. Mader, Gr.P. P.A. & Mr. Jason H. EKC was appointed to investigate and report.

The Secy was instructed to notify the members that it is proposed to give the Shows next season in a circuit and would like to have their votes submitted to the Secy

It was then voted that a committee of three be appointed for each breed of dog to report a standard for judging the same at a meeting of the Ex. Com. to be held in Oct. 1885.

The Secy was requested to instruct the committees to inform themselves as to the ideas of the government breeders & exhibitors, to assist them in forming a standard.

The committees were appointed as follows.

Mastiffs: Edw Dudley, H. Mead & W. Wade

St Bernards: O. W. Parker, Rodney Benson, J. P. Gaines

Newfoundlands: J. A. Nickerson, J. F. Lester, J. H. Taylor.

Redbone, J. A. Hayter, Edw.  
Leely, & C. Van Hummell.

Grey Lound, H. W. Smith, H. H. Hunting  
ton & P. Person,

English Setters J. M. Taylor, H.  
Brisson & J. C. Higgins

Irish Setters, W. N. Collander, Dr.  
Mrs. Davis & Mrs. Farmer,

Gordon Setters, H. Malcolm,  
H. Kiyas, Jerome Marsh

Black & tan Setters, H. Day Groom,  
& Jean Groomer.

Ponitus, Q. C. Cornell, Eastbury  
& S. Stoddard.

Irish Water Spaniels, J. F. Kirk,  
J. D. Allcott & P. O'Donohue

Cocker spaniel, J. P. Wiley,  
J. W. Lewis, & A. Lawless.

Fox hounds & hares. Dr. L.  
H. Draddell, J. S. Wise Jr.,  
Stoele,

Beagles, C. H. Kent, W. H. Ashburner  
& A. C. Kinger,

Fox hunting, W. Rutherford, Edwin  
Keey, J. E. Player,

Collies, T. H. Berry, A. S. Apgar,  
& Martin Dennis.

Bull dogs. P. Lempstone, J. E. Player  
& R. H. Bowlow.

Bull terriers, E. S. Porter, R. Limpstone  
& H. Taylor.

Black & tan, J. J. Shew, J. F. Kiz  
& W. Jackson

Duck, tennis, Lawrence Simpson  
D. Niven, James Lindsay.

Skys, E.H. Baker, M. Sanderson  
J. H. Taylor.

Hard Laundry Scotch, J. Kirk.  
J. H. Taylor.

Yorkshire, Silv gray, Japanese  
dog, Italian Greyhound, Boston  
long hair and all other terms  
not provided for. Same comp. as  
Hard Laundry Scotch.

Pugs. W.D. Peet, M.R. Knight  
J. H. Taylor.

Poodles. J.G. Heckshiner J.K.  
Taylor. J. Kirk.

Dachshund. J. H. Taylor, Dr.  
L. M. Madeline J. H. Goodman

Chesapeake Bay, do by J. T. Morris,  
H. Malcolm Jr. Price.

The meeting then adj'd until  
May 20th.

Adj'd Meeting Ex. On May 20th

The president appointed a  
com of 3 consisting of Messrs  
Childs, Pope & himself as com.  
on Credentials,

A com of 5 appointed on  
discipline. Mrs Morgan  
Childs, Pope Strellick & McAll

Adj'd

acting. Ed Com. All had in  
New Home New York City. Dec 16 1910

Eliza Smith in the chair

minutes of preceding meeting read  
and approved.

Business was over of all call

C. Mr F. R. Fletcher

KC. " L C Morgan

KC. " W H Childs Proxy

KC "

as KC. absent

land

trial G. E. Olson Proxy

consti absent

arium

key "

avis

Brunswick

law "

P. Assc absent

W. P. Assc "

A. T. Assc "

H. T. "

B. S. & T. Assc C. J. Purcell

City presented the resignation of  
Mr Taylor as Pres of the A.C.C.  
was accepted.

Withdrawal of the Louisville K.C.C.  
the L.K.C. was read and accepted.

Application of the Stafford Lync Club  
membership was living sum  
ated in the fair for manner was  
in the face.

Financial report was read and

it voted that the City be authorized  
to act in the capacity of popular ad-

of Standard Committees and  
the same printed in cloth form  
distribution to those deserving them.

Com. then proceeded to elect a  
Chairman of Miss Taylor's suggestion

Eliza Smith was chosen chairman

matter of non payment of premiums  
members was brought up and  
decided.

Morgan presented the names of  
new members for membership  
AKC. and the same were  
decided.

It was appointed Mr. H. Waller  
in Com. on Credentials in place  
of Taylor resigns.

It was voted that the day upon which  
the funds of the disbursements

members of this Assn. and citizens to  
join in Dray

James Watson Editor A.K. Register  
sent a communication regarding  
Watson or the late Boston Chor.  
Same was referred to the N.E.K.  
for action.

An assessment of 10<sup>00</sup> was laid on  
member of the Assn.

Dray was instructed to forward the  
resolving papers for the Com. on Dis-  
sident to the Miss & Mr. Ebenezer Jonathan

meeting this afternoon

13/86 Have according to date the  
certifying list of awards

Brunswick Jan 27 + 30 - 85"

Awards May 5-6-7-8-85

" 1920-21-22-85

Oct. 6-7-8-9-85

C Apr. 7-8-9-10 85

c. Apr. 28-29-30 May 1/85

CC. March 18-19-20-85

Jan 18<sup>c</sup> Com on Credentails reported  
answ to applicatn of M.Y. Fawcett  
for admision to A.C. the day there  
were com members of said meet

Aug, received an application from  
the Royal Club of Hartford Conn  
Mr. Ellington of the R.C. requested  
admission to the A.C. and forwarded  
to W.H. Childs Pres of Conn

Feb 25 46 Com on City appointed  
委 in app of P.H.D.L.C. for  
busines in the A.M.C. The City  
use the annual blanks out pyne  
dom. member brate, and return  
for replies

Clinton, Ex Com. Mich 22d & 23d held  
in Nevada c 2d.

M. Elliott Smith in the chair.

The names of all Com. was as follows:

N.H.C.	L.L. Morgan
S.O.R.C.	J. H. Ferry -
N.B.	dropped non-pagnum lines
Philadelphia	E. H. Childs
Cincinnati	J. H. Ferry - proxy
London	dropped
E. A. T.C.	"
Montreal	"
St. Louis	"
Pittsburg	absent
N.W. T.C.	"
N.E.R.C.	"
Chicago	dropped
Cleveland	C. J. Fisher proxy
Pittsburg	dropped
N.Y. P.S.R.T.C.	A. C. Postell
Hartford	E. Spearay

The Minutes of preceding meeting read  
and approved.

Report of the Treas. read & accepted.

Com on discipline reported on Minor  
and Ethno Protest Cases

Mr. South retiring at this point Mr  
Childs was appointed Chairman.

Resolved "that when a Protest has been  
decided by a club, it may then  
and then be appealed to the local  
member of the A.K.C. representing  
said club, who shall at once  
decide on the appeal subject to the  
final approval of the Ex. Com. of  
the A.K.C."

Mr Nade prefers charges against  
the Chicago Club for non payments of  
summons.

The resignation of the St. Baltimore Club  
was read for as they had been  
dropped from the race on account  
of non payment of dues nothing was  
done with it.

The St. Elms case was taken up and  
it was voted that Mr Jas. Watson's  
protest and appeal be sustained -  
and the Dr. Barnard dog Dr. Evans  
entered by Dan Foster at the N.Y.  
show 1885 be disqualified from further  
competition.

Voted that Mr Jas McElroy present  
before the entry of Newfoundland and  
Mins" at Phila. 1885 be dismissed

Voted that the Secy be directed to  
answer Mr. W. J. McAuley's letter in  
regard to transfer of entries in  
accordance with rule 4.

Voted that the word "and shall be published in the catalogue" be added to Rule 8.

A committee consisting of Elliot Smith, C J Hartne & L D Morgan were appointed a com. to draft a list of shows where awards shall be recognized by the members of AKC.

Resolved, that in the opinion of this Com. the A.J. BSFT Club has power to act in the Sandstone protest matter.

Voted to adjourn to the 2nd day of the New York Dog show, (May 6). Meeting to be held at Hoffman House.

Meeting Ex Com, Holloman House  
May 8th 1886

None of the Presidents being present Mr  
L L Morgan was appointed Chairman

Roll call resulted as follows:

N H KC

L L Morgan

Y O K C.

absent

Philadelphia

T. H. Childs

Cincinnati

absent

Pittsburg

W. Wade

N J R C.

absent

N E KC

C. J. Prentiss, " ex

Cleveland

A. C. Coffins,

N. Y. B. & T. T. Club

Baileys

Minutes preceding meeting approved

Treas. made no report

A communication from Mr. Ulmer was read, in which he requested re-inspection by the A.R.C.

The Com. on Discipline was dissolved

Resolved that the appeal made by H.M. Perry be allowed <sup>and</sup> a com. be appointed to collect the evidence in said case and hear the testimony and report the same to the next meeting of the A.R.C.

Mr A. C. Calius of Hartford was appointed the com.

Mr Morgan read an article from the "Kempel" in regard to the tennis property of Dr. Shepard, also other papers bearing on the matter. No action was taken.

Ordered that a com. of one be appointed to investigate the charges prepared by

It was instructed to notify members that the St. Louis Kennel Club is not a member of the AKC.

Voted that Rule 2 be amended by striking out the word "first" in the last clause.

The Hartford Kennel Club presented the name of the Rhode Island Kennel Club of Providence R.I. for membership in the AKC. and the same was referred to the Com on Credentials.

Voted that the annual meeting of the AKC. be held May 29, 1866 at 8 P.M. at the Hoffman House, N.Y.

G. E. Otton resigned the position of Secy. His resignation was accepted with thanks for poor service. and Mr A. P. Wredenborg of the New Jersey Club was elected to the office.

After a recess of 5 minutes, Mr  
Gen. was requested to notice the  
Says of the N.E.C. that Mr. Avey has  
been received to his communication  
in regard to the Ses. ation and Weth.  
enters as their 1884 election

Mr. Pestall gave notice that he would  
bring up the following resolution at  
the next meeting "That no member of  
a club shall officiate as a show as judge  
of which he is a member"

Mr. Morgan gave notice that he would  
bring up the following resolution at the  
next meeting "That Art. 4. Constitution be  
amended so as to read "that the office of  
Secy. & Treas. to one."

(Adyourned)

Albert H. Dyer  
B

May 27<sup>th</sup> 1886.

The Committee on Credentials reported  
favorably upon the application of the Rhode  
Island Kennel Club, for admission to the  
A.K.C.

May 31<sup>st</sup> 1886

The Secretary received an application  
from the Wisconsin Kennel Club, of Milwaukee  
Wis., through Mr. C. J. Pestall of the N.J.K. Club  
for admission to the A.K.C. and forwarded  
the same to Mr. Wm. H. Child, P.K.C. chairman  
of Committee on Credentials.

June 1<sup>st</sup> 1886

The Secretary sent out the usual  
blank to the Executive Committee, requesting their  
vote upon the Rhode Island Club's admission  
to the A.K.C.

July 1<sup>st</sup> 1886

The Secretary received to date, the  
vote upon the admission of the Rhode Island

2

Kennel Club, as follows, viz.

Phila K.C.

Yes WKC

Pittsburgh K.C.

Yes Cincinnati K.C.

no reply

Cleveland K.C.

Yes N.E.K.C

no reply

N.J.K.C.

Yes N.Y.K.C

no reply

Newport K.C.

Yes Natl F.T.C

no reply

Notified Mr. Elliott Smith, Pres't, of above result

July 20<sup>th</sup> '86. President declared Rhode Island K.C.  
duly elected a member of the A.K.C.

Aug 20<sup>th</sup> '86

The Sec'y received an application from the Hornell Kennel Club, through Mr. C. J. Peshall, the N.J.K.C., for admission to the A.K.C., and forwarded the same to Mr. Wm H. Child, P.K.C. Chairman of the committee on Credentials.

Aug 22<sup>nd</sup> '86. The Sec'y received an unfavorable report from the Com'ee on Credentials, upon the application of the Wisconsin Kennel Club.

Aug 31<sup>st</sup> '86. The Sec'y sent the usual blanks to the Ex Com'ee, requesting the vote, upon the admission of the Wisconsin Kennel Club, to the A.K.C.

1

Annual meeting Hoffman House, New York

May 29<sup>th</sup> 1886.

no reply

no reply

no reply The Presidents being absent, Mr J O Donner was chosen chairman

no reply

✓ result Roll call resulted as follows.

Island

N. H. K. C.

Represented by L. L. Morgan. Sel.

N. H. C.

" " J. O. Donner. "

Phila K. C.

" " A. M. Mendenburgh, Proxy  
absent.

location Cincinnati K. C.

" " do

Peshall Pittsburgh K. C.

A. M. Mendenburgh, Proxy

nd from N. E. K. C.

L. J. Peshall, Proxy

Cleveland K. C.

L. J. Peshall. Sel.

N. J. K. C.

absent

Hartford K. C.

do

able up Montreal K. C.

do

lication Nat Field Trial C.

do

There being no quorum a recess was taken until  
next t<sup>h</sup> day 30 PM.

Dismiss

2 C. Upon reassembling Mr L. L. Morgan, desired at

reported ruling of the chair, as to the proper interpretation  
of the rules, and asked if a club represented by  
C. proxy could not be recorded as present in person.  
Chair decided that it could not, under Art 10  
Tanks Sec 3d.

Mr Morgan said that he fully agreed with the  
chair, but desired this decision to be placed upon  
ity of record.

Formed

a new Chair appointed Thursday June 10<sup>th</sup>, at 8 o'clock  
as the time, and the Hoffman House, as the place  
for an adjourned meeting, and instructed the  
Socy to issued notices in accordance therewith  
the Adjourned.

H.C.O.

Albert Allendenburgh  
Secy

Aug 31/86 The Comm on Credentials reported favorable upon the application of the Hornell Kennel Club, for admission to the A.K.C.

Aug 31/86 The Secy sent the usual blanks to Ex Commt, requesting the vote upon the admission of the Hornell Kennel Club to the A.K.C.

Sept 7/86 The Secy having received a majority of the votes in favor of the admission of the Hornell Kennel Club, the President, <sup>deafard</sup> the club, duly elected a member of the A.K.C.

Sept 20/86 The Secy received an application from The American Foxterrier Club of New York, through Mr C. J. Peshall of N.J.K.C. for admission to the A.K.C. and forwarded the same to Mr W.H. Childs P.K.C. Chair of the Committee on Credentials.

Sept 28<sup>th</sup> 1886 The Secy received the following resolutions from Mr C. J. Peshall, N.J.K.C. and would a copy to each member requesting their vote on the same 1887. Final Resolved that the President be requested to appoint a committee

three, himself to be one, for the purpose of ~~revision and~~  
 altering, and amending the Constitution, By ~~law~~  
 and Rules and Regulations of the AKC, and  
 submit the same to each delegate for his vote.  
Second. Resolved, that an assessment of Ten  
 dollars be levied on each member of the AKC  
 for the purpose of defraying current expenses.

Sept 15/86 The votes upon the admission of  
 the Wisconsin Kennel Club, being unsatisfactory,  
 the matter was referred to the delegates at the meeting  
 of this date, and disposed of as follows:  
 minutes of said meeting.

Sept 29/86 The Secy received an application from the Stafford Kennel Club of Stafford Springs, Conn., through G. Elvid Osborn, Past M.N.K.C. for admission to the AKC, and forwarded the same to Mr. Wm. V. Child, Chairman of Committee on Credentials -

Oct 6<sup>th</sup>/86. The Committee on Credentials reported favorable upon the application of the American Fox Terrier Club for admission to the AKC.

case of a ~~dis~~joined Annual meeting, Hoffman House, N.Y.  
tion, By  
2 K.C., and

June 10/86.

for his self President, and Vice Presidents being absent,  
out of Doug J. O'Donner of W. K.C. was chosen chairman  
of the A.

expenses Roll call resulted as follows.

W. K.C.

sun of W. K.C.

unsat of J. K.C.

gates of Phila K.C.

C of Cleveland K.C.

Pittsburgh K.C.

Hartford K.C.

ation of N. E. K.C.

Spring Cincinnati K.C.

C for Oak Field P.C.

the

tee & The minutes of the last annual meeting was  
read, and approved.

The Treasurer made no report.

The meeting then went into an election for

on the officers of the Association for the ensuing year,  
which resulted as follows.

President

Elliott Smith. N.Y.C.

Vice President

G. Edward Osborn, N.Y.C.

" "

Wm H. Child P.Y.C.

Secretary.

A. P. Vreelandburgh. N.Y.C.

On motion of Mr Osborn the election for Treasurer was postponed until the vote upon Mr Morgan's amendment, "To make the offices of Secy & Treas one" be taken.

Mr Osborn moved that Art 4 of the Constitution be amended to read "the offices of Secy and Treas be one", carried. Chair declared Mr Vreelandburgh to be Treasurer.

Mr G. Edward Osborn then took the chair as Vice President.

Mr C. J. Peshall brought up the notice given  
to him at meeting of May 6/86 for action.  
"That no member of a club shall officiate  
a show as judge of which he is a member"

Oct 11/86 The following is the vote upon Mr. Pres' officers of  
resolutions mailed Sept 28/86.

<u>Club.</u>	<u>Council to revise Constitution &amp;c</u>	<u>Assent of \$100</u>	<u>President</u>
W.H.C.	Yes	Yes	Mr. Pres'
Phila H.C.	No	Yes	Chair Pa
Cincinnati	Yes	Yes	W. "
Pittsburgh	Yes	Yes	Secretary
N.E.H.C.	Yes	Yes	
Cleveland	Yes	Yes	In motion
N.H.H.C.	Yes	Yes	was passed
N.J.H.C.	Yes	Yes	amendments
Hartford	Yes	Yes	on "live to
Nat'l Trial C.	Yes	Yes	
Rhode Island H.C.	No	No	Mr. Osborne
Hornell H.C.	No	Yes	turn be an
			and Pres

Yes. Q. No 3.

Hornell H.C. raised a point of order, upon the ground that the President cannot act on the proposed Council to revise Constitution &c neither can he appoint such Council, that power being exclusively in the hands of the Ex Comm of which the President is not a member. The Secy. Mr. J. P. E. uniting the objection of the Hornell Club to Pres' Dm<sup>t</sup> him about his ruling.

Yes 11. m.

M. T. U. D.

Mr. G. E. S.

Mr. Pres'

Oct 19/86 The Secy sent the usual blanks to the Ex Comin, requesting the vote upon the admission of the American Fox Terrier Club to the A.K.C.

Nov 6/86 The Comin on Credentials reported favorable upon the application of the Stafford Kennel Club for admission to the A.K.C. The Secy sent the usual blanks to the Ex Comin requesting the vote upon the admission of the Stafford Kennel Club.

Nov 6/86 The Secy received the following vote upon the admission of the American Fox Terrier Club Year 10, No 1. Blank 1 - The President declared the club duly elected to membership in the A.K.C.

Nov 12/86 The Secy received an application from the Western Conn Poultry Oprn of Winsted Conn through G. Edward Osborn, Presid N.H. K.C., for admission to the A.K.C. and forwarded the same to H.W. Child, Chairman of Comin on Credentials.

Nov 17/86 The Secy received the following vote upon the admission of the Stafford Kennel Club. Year 9 No 3, Blank 1 - The Presid declared the club rejected.

After discussion Mr Peshall withdrew the proposed amendment.

By request, the Special committee on the Chicago special was granted further time.

On motion Mr Peshall was appointed to draft a code of procedure to govern all cases of complaint brought before the AKC on appeal, and directed to report at next meeting.

Communication from F M Brasher of Brooklyn protesting action of Dept of New York Show in matter of awards in Miscellaneous Class referred to Westminster Kennel Club.

Committee on Credentials reported favorable on the application of the Rhode Island Kennel Club, and the Secy was directed to procure the vote of the members as to their admission.

A communication from Mr Colin D. Anderson was read, requesting this Club to publish and

Prest issued an official Standard book.

Secondly,

revise the motion of Mr Donner the Secy was directed to confer with the N A K C S B and the A K R on attention was to what arrangements could be made for the surrender of their publications, records & a friendly will, to the A K C.

of the

appointed. The question, whether Champion Light weight size, also, when over weight, should go into open or other champion heavy weight classes, was generally discussed, and our motion was laid over until the next meeting for further consideration.

over.

- Our motion all standing committees held over.

ing to The Comit appointed to recommend the shows and that should be recognized, prior to the organization of the A K C, reported progress.

After adjourned subject to the call of the President.

Attest. A Wunderburgh Secy

7

Nov 17/86 The following is the ruling of Pres't Smith  
on the point of order made by Hornell Kennel Club,  
the matter of appointing a committee to revise the  
Constitution etc.

Pres't Smith says -

"Absence from town has prevented earlier attention to  
the enclosure signed by the delegate from the Hornell  
Kennel Club. The objection seems to be a point of  
order. The third paragraph of section two of the By-Laws  
reads "They (the executive committee) shall appoint such  
committees as they find necessary to revise, and  
adopt standards for breeds of dogs, and all other com-  
mittees desirable for the promotion, and general welfare  
of the interests of this association" Under this para-  
graph they appointed the President, the committee  
referred to, in the point of order, with power or  
direction to associate others with himself - I do not  
think the point of order well taken"

The Secy mailed a copy of the above ruling to Mr.  
James Watson, delegate from the Hornell Kennel Club.

Decr 3<sup>d</sup>/86 The Comin on Credentials reported unfavorably  
upon the application of the Western Conn Poultry Assn for  
admission to the A.S.C. Referred to delegates at the meeting  
Decr 6<sup>th</sup>/86, and our motion was laid upon the table.

8'

Reports and Correspondence in the matter of  
the disqualification and appeal of W.M. Perry

American Kennel Club  
Gentlemen:-

June 9<sup>th</sup> 1886.

I beg to submit the following.  
May 6<sup>th</sup> I wrote the N.E.K.C. Club regarding the disqualification of W.M. Perry, on the 10<sup>th</sup> of this month President Mr T.C. Foxon replied that Mr Perry sent his entries, and they were returned to the N.E.K.C. Club as under the impression that Mr Perry had been disqualified by the Phila. Kennel Club. Mr Perry notified the N.E.K.C. that he had not been disqualified and owing to delays in correspondence, as the time for the closing of entries was near, the Committee disqualified him, under rule 17 A.K.C. rules. Mr Perry has not been disqualified by the Phila. Kennel Club.

Respectfully submitted  
A. Callings

The foregoing report was published in the Committee

"of Kennel" on July 3<sup>d</sup> and was not received  
of the Secretary until July 15<sup>th</sup>. ~~In the issue~~  
of "The Kennel" of July 11<sup>th</sup> Mr Elliott Smith  
President of A.S.K.C. addressed the Secy, through the  
columns of the "Kennel" as follows.

At Wedensburgh Engt. July 3<sup>rd</sup> 1886.

Secy to American Kennel Club,

Dear Sir

I see by the "Kennel" of date that  
Mr Collins to whom was intrusted the duty  
of ascertaining the grounds upon which one  
W.M. Perry was disqualified by the N.E.K.  
Club reports

1<sup>st</sup> That that Club at first refused Mr Perry's  
entries under the impression that he had  
been disqualified by the Phila K Club.

2<sup>d</sup> That upon being informed by Mr Perry,  
that they were under a mistaken impres-  
sion, and that he had not been so dis-  
qualified, "the committee disqualified  
him under the Rule 17 A.S.K.C Rules".

The reason for the refusal of the entries was no  
part of the subject matter referred to Mr Collins  
to investigate. There is no prohibition in the

Constitution nor Rules of the A.K.C. against the refusal of entries by any club for any cause satisfactory to themselves.

Had the N.E.K Club confined themselves to mere refusal of entries, no appeal could have been taken by Mr Perry, to this Association and no action by us would have been constitutional. But the N.E. Club did more. They notified the A.K.C. that they had "disqualified" Mr Perry, and by operation of Rule 17, such disqualification must be recognized by each member of this association till removed. From this action, not from the refusal of his entries in the first instance, Mr Perry appealed to our Executive Committee. As the sole ground for the penalty of disqualification stated in the Rules of the A.K.C. is, "misconduct, in connection with dog shows or field trials," it was incumbent on us to enquire, <sup>what was</sup> whether the misconduct in Mr Perry's case upon which the N.E.K Club based their action. It was therefore referred to Mr Collins to ascertain what that misconduct was, and report to the Executive Committee.

1<sup>st</sup> ag<sup>d</sup> two inquiries addressed to the N.E.K Club,  
 for ~~would~~ doubtless have elicited what we needed  
 to enable us to act intelligently viz: —  
 was Mr Perry disqualifid by you for mis-  
 conduct? If yes, then of what did that  
 misconduct consist? As the matter stands  
 at present, we know just what we did  
 do when Mr Perry's appeal was received, viz:-  
 that he was disqualifid by the N.E.K Club.  
 It is my duty therefore to request you to  
 communicate with Mr Collins, calling his  
 attention to his misapprehension as to what  
 was desired of him and to request him to  
 ascertain and report the facts in accordance  
 with these suggestions

Yours very truly

Elliott Smith, President

On compliance with the request in the foregoing  
 letter, the Secy, mailed a letter to Mr Collins  
 now Aug<sup>3d</sup>, calling his attention to Mr Smith's  
 letter, and requesting him to report direct  
 to the Secy, on the subject. Mr Collins replied  
 as follows.

Aug 14<sup>th</sup> 786

12

A. V. Wedenburgh Esq  
Secy AKC.

Referring to your favor of the 3<sup>rd</sup> inst, and in reply would say that the N.E.K Club disqualifyed Mrs H. M. Perry on account "of the affair" at the Phila Kennel Club which caused his expulsion. I do not understand that any misconduct on the part of Mr Perry at the N.E.K Club is claimed.

Yours very truly

A. Collins

Committee.

The above letter of Mr Collins was submitted by the Secy, to Mr Smith, Pres't AKC. The following is his reply -

New York Aug 5<sup>th</sup> /86.

A. V. Wedenburgh Esq  
Secy AKC

American Kennel Club

Dear Sir: -

I am in receipt through your favor of Mr Collins supplementary report in the matter of the disqualification of Mrs H. M. Perry by the N.E.K Club. It now appears, that that

Disqualification was based upon misconduct alleged to have occurred at the show or of the Phila K Club. The question first to be determined by the A.K.C. is therefore, whether every club at whose show the act has ever been performed has refrained from acting, at another club can take cognizance of the past matter. In as much as the decision of this question will form a precedent for the future action of this Assn, it should be considered with care by the several members.

The expulsion of Mr Perry from his club, should also be taken into consideration. The reason for that expulsion may or may not have been misconduct such as we can take cognizance of. We have not information on that point. That was a matter between Perry and his club. We have before us nothing but the bare fact, that Mr Perry was reported to have been guilty of misconduct at the Phila Club show. That that club did not disqualify him. That the N.E Club did disqualify him, for that alleged misconduct. The decision of the question as put below, will not end

the matter if decided in the affirmative, for should the members vote that our club can act on a matter which has been acted on by that at whose show the fault occurred then the occurrence must be investigated and their importance determined.

I respectfully put the question as follows: Shall the disqualification of Mr H. M. Perry by the N E K Club, be removed, on the ground that the alleged misconduct occurred at a show held by another member of the Am Kennel Club.

Yours

Elliott Smith

Pres't A K C

On August 13<sup>rd</sup> /86 the Secy mailed a copy of the foregoing letter to each member of the A K C, requesting a prompt reply, which resulted as follows. Yes. 4. No 4 Blank.

The President at the meeting of Sept 15<sup>th</sup> decided the tie vote, by voting No, thus establishing the precedent, that our club can disqualify for alleged misconduct, at an other clubs show.

The following is the opinion, and explanation of the

the vote. I find it difficult to satisfy myself which is the better course in casting the deciding vote in this matter. Much can be said on such side. It is evident that we have among the racing assocs. a rule prohibiting any other association from taking cognizance of wrong doing, when that at which occurred had failed to act. The theory being that the local body had the best means of judging of the wrong, and having failed to impose punishment, presumption is that none was committed. It is fortunately true however that we are not as yet so far or firmly established, nor has the instance of dog stories so far advanced that we will take the same stand. There is with us always a sign of local influence, or pretty near on you refusing to accept our punishment, when the public believe it has been earned. It seems to me to be best therefore to make such ruling as will enable any club to cast the evil resulting from the default in duty of a fellow club by themselves acting. In casting deciding vote I am endeavoring to do so, without due regard to the circumstances of the present case, but for the purpose of establishing a precedent for the future. I think that the designation of H. M. Avery, shall not be overlooked.

15

Decr 10<sup>th</sup> /86. The Secy received an application from National Poultry and Bench Association of Atlanta through Mr G. M. Marshall of Cleveland to add membership to the A. K. C. and forwarded the same to Wm H Child, Chairman of Comin on Constitution.

Decr 10/86. The Secy received a letter from Wm H Smith, declining to serve upon the Comin to review Constitution etc to which he was elected at the meeting held Decr 6<sup>th</sup> /86. The Secy advised the other two members of said committee, Mess W H Child & James Waterman of Mr Smith's declination.

Decr 11/86. The Secy wrote to Wisconsin Kennel Club requesting a reply to his letter of Sept last, asking a copy of its Constitution; as per resolution of the meeting of Decr 6<sup>th</sup> /86.

Decr 15/86. The Secy mailed the following notices to all of the delegates.

Decr 15<sup>th</sup> 1886

"You are hereby notified that Mr Elliot Smith has declined to serve upon the "Comin on revision of Constitution" to which he was elected at the meeting of the A. K. C. held the 6<sup>th</sup> inst."

Meeting of the A.K.C. at the Down Town Club,  
1 Attn No 50 Pine St New York City

Sept 15<sup>th</sup> 1886.

The meeting called to order at 2<sup>15</sup> P.M. President  
Elliott Smith in the chair.

The roll call resulted as follows -

L. the W. K. C.	Represented by J. O. Donner, Delegate.
in two Child K. C.	" " W. H. Child do
as Halesland K. C.	" " C. M. Munhall do
N. E. K. C.	" " T. G. Faxon do
N. J. K. C.	" " G. J. Peschall do
and Hartford K. C.	" " E. K. Sperry do
as Rhode Island K. C.	" " N. Seabury do
as Cornell K. C.	" " J. Watson do
W. Pa Poultry Socy	" " J. O. Donner Prox.
Cincinnati S. C.	" " Absent
as M. H. K. C.	Absent
as Nat Field Trial C.	Absent

The minutes of the adjourned annual meeting of  
A.K.C. June 10/86 was read and approved.

Decr 29/86 The Secy sent the following resolution to the delegates.

Moved by Mr C. W. Marshall of Cleveland, OH  
 Seconded by Mr W H Child of Phila K.C.; as follows:  
 "That Mr C J Peshall of N.J.K.C., be elected to fill the vacancy in the Board on Revision of the Constitution caused by the declination of Mr Elliot Smith to serve. With a request for a prompt vote."

Janv 4/87 The Secy was notified by the Committee on Discipline of the election of Mr J O Donner as Chairman of that committee -

Janv 25/87 The Secy received ten votes for Mr Peshall's election as a member of the Board on Revision of the Constitution &c. The President declared Mr Peshall duly elected.

Feby 3<sup>rd</sup> 1887 The Secy received an application from the Wisconsin K.C. for membership to A.S.C. thru C J Peshall, N.J.K.C., and forwarded same to Mr Thos H Terry, Chairman Comittee on Presidents.

sent the following. The Treasurer reported a balance of \$49<sup>15</sup>  
received from E. Compton the former treasurer.

Ball of Cleveland  
 of Phila K.C.: The committee on credentials having reported  
 T.K.C. be elected <sup>un</sup> favorable upon the admission of the Wisconsin  
 Revision of the Kennel Club, and the members having declined  
 of Mr Elliott Smith <sup>to</sup> vote by mail upon the subject, Mr Pestalall  
 npt vote.

<sup>Moved</sup> <sup>membership</sup> that said club be now admitted to  
 membership; Mr Watson moved as an amend-  
 ment by the <sup>rest</sup>, that the application of the Wisconsin K.C.  
 of Mr J. O. L. <sup>Club</sup> be laid upon the table, and the Secretary  
 tu-

be directed to request said club, to furnish him  
 with a copy of its Constitution and By Laws,  
 and ten votes <sup>and</sup> forward same when received to the Commis-  
 sioner of the Game <sup>on</sup> Credentials - Amendment carried,

etc - The Am. The.

by elected. The special committee on the Chicago special  
 (Mr Child) reported, that Mr Whitman had paid  
 an application <sup>the</sup> amount, to the winner of the special, and  
 uship to ASKA <sup>on</sup> motion the report was received, the papers  
 warded same <sup>ordered</sup> filed with the Secy, and the Commis-  
 sion on Pardons charged with thanks -

The  
 the committee on drafting a Code of procedure

the evidence of progress.

9

appointed. The Secty reported that the A.K.R declined to  
a copy & transfer or sell their Stud book, and that  
the American Field would transfer theirs own  
satisfactory terms to this club. Report received  
copy of the resolution of Mr Peshall a committee  
of three was appointed by the chair, to report  
upon the advisability of publishing an official  
N.E. Col stud book, and to devise ways and means -  
resolved The chair appointed Messrs J. O'Donnell, T. G. Faron,  
John Lewis and A. P. Vreedenburgh.

and one. The President cast the deciding vote in favor  
of disqualification by one club, for misconduct  
to Club ~~and~~ the show of another club.

But on motion of Mr Child the President was appointed  
a committee of one, to collect testimony  
bearing on the reasons of Mr Perry's disqualification.

17.

Feby 5/87 The Secy received the evidence in  
the H.M Perry disqualification matter, from Mr.  
Elijah Smith the Comin of one appointed to collect  
such testimony, and mailed a copy to each  
delegate.

Feby 19/87 The Secy sent a copy of the following  
resolution to each delegate.

By C. J. Peshall.

Resolved, That the action of the N.E.K.C. in  
disqualifying Mr H. M Perry be reversed, and  
that the disqualification placed upon him be removed.

Feby 21/87 The Secy received an application from  
the Buffalo Kennel Club, through C J Peshall  
for membership in A K C, and forwarded  
to Thos N Terrell, Chairman Comin on Products.

Feby 21/87 The Secy sent the following amendment offered  
by Jas Watson in the Sans Souci case.

Resolved, That the action of the N.E.K.C. in  
disqualifying H.M Perry be sustained - But that  
view of the said H.M Perry having been under the  
penalty so long a time owing to the dilatoriness

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the committee appointed by the AKC to prepare  
and submit testimony to the members, that it  
further Resolved - That the penalty of disquali-  
fication upon H M Perry cease on March 1/87  
that on and after that date he be entitled to  
enter at the shows held under AKC rules.

March 11/87 The Secy received applications from the  
Ohio Poultry, Pigeons, Kennel and Pet Stock Assoc.  
The Michigan Kennel Club of Detroit, through  
Mr C M Munhall, and forwarded same to Dr  
Terry Chairman of Comittee on Credentials.

March 24/87 The resolution in the Perry matter  
recd the vote as follows

For removal of disqualification	8
Against	" "

The Amendment to resolution resulted as follows	1.
---	----

In favor	1
----------	---

Against	8.
---------	----

The President decided the amendment by J. W.  
lost, and the original resolution to remove  
disqualification carried.

Rec'd by the N.E.K.C. to hear Perry's defense, and to  
trans. report same to this club.

Mr J.O. Donner reported in the matter of the  
Brasher protest at the New York Show, that  
said protest was trivial, none of the rules having  
been violated; the report was received, adopted,  
and fraud committee discharged -

Stock Up

In motion of Mr Watson, the Secty was directed  
same to ask the N.E.K.C. to reply to Mr Osborn's  
communication, in the matter of the Sensation,  
and Watty entries at their 1884 show.

Yours etc.

Adjourned, subject to call of the President

Attest A. Wedderburn  
Secty

by J.  
recd

19.

Mch. 26/87 The Secy advised N. M. Perry that  
club had voted to remove the disqualification  
upon him by the N E K C.

Mch

26/87 The Secy rec'd an application from the  
St Paul and Minnesota Kennel Club, through G. M.  
Munhall for membership to A K C, and from  
same to J. H. Terry, Chairman, Comm on Credit.

Apl 1/87 The Secy rec'd from Comm on Creditable  
favorable report on applications of Wisconsin  
Kennel Club; Michigan Kennel Club; and  
St Paul and Minnesota Kennel Club, and  
sent the usual blanks to delegates requesting  
their votes on same

Apl 9/87 The Secy having received eleven votes in  
favor of the admission of the Wisconsin K C  
Michigan K C and St Paul & Minn K Club  
the President declared said clubs members of the  
A K C

Apl 26/87 The secy received the following notice from  
the Philadelphia Kennel Club, and notified

11

1. Perry, Meeting of the A.K.C. at the Hoffman House  
at 120 Broadway, New York City.

Dec 6<sup>th</sup> 1886.

from the meeting was called to order at 1 P.M.  
through the absence of the President, Vice President Wm  
and W. Child took the chair.

All call resulted as follows.

2. ident. Westminster	represented by T. H. Terry. Proxy.
Wisconsin	" " W. H. Child. Del.
3. Cincinnati	" " absent.
4. and West Penn Open	" " A. Pittsburgh, Prox.
5. New England	" " C. H. Baker. Del.
Cleveland	" " L. G. Hanna. Del.
New Haven	" " G. J. Peshall. Prox.
6. New Jersey	" " G. J. Peshall. Del.
7. Hartford	" " T. C. Waedle. Del.
8. Club Hall Field Trial	" " absent.
9. of Rhode Island	" " N. Seabury. Del.
Cornell	" " J. Watson. Del.
New Fox Terrier.	" " T. H. Terry. Del.

10. Minutes of the meeting of Sept 15<sup>th</sup> was read and

approved as corrected.

Irish St.

for which the Secretary read his report, which on motion  
of our Club was received, and acted upon by sections -

The Cornell Kitten Club, having raised the point  
of order, (in the matter of Prest Smith appointing a  
Committee to revise the Constitution &c) that such  
an appointment would be unconstitutional; and  
Prest Smith having decided the point of order not  
well taken, Delegate Watson appealed from said  
Rundown ruling, and the ayes and nays being called for  
Prest Smith was sustained by the following vote -  
by Ayes. Westminster; Philadelphia, Pittsburgh, New England,  
Cleveland; Newark; New Jersey; Hartford; Rhode  
Island; Am Fox Terrier Club  
Bacchus Way. Cornell. Ko Club.  
placed

and do By Mr Peshall and adopted.

Resolved, that the vote taken by mail appointing  
Prest Smith, and two others to be appointed by  
field the same, to revise Constitution, By Laws, and Rules  
of governing French shows, be reconsidered -

delegate on this date - to wit! -  
Resolved that L & J Backer, and the Irish Setter  
puppy "Irish Laddie" be disqualified for violation  
of Rule 13 (special regulations governing our show)  
Signed by Wm N. Child Secy Phila Kennel Club

Apl 30/87 Recd application from Staffor  
Kennel Club, through Hartford K C, for  
membership - and handed same to T.N.  
Chairman Comin on Credentials.

Apl 30/87 Recd an appeal from A E Readler  
in matter of disqualification of his Spanish  
Brahmin by Rhode Island Kennel Club

May 3/87 Delegate J H Winslow of Phila K C  
suspended disqualification of L & J Backer  
the Irish setter puppy "Irish Laddie" placed  
there by Phila K C. Apl 26/87. Notified dele  
of this action at meeting May 4/87

May 23/87 Recd application from Am Field Inc  
through Cincinnati S C for membership, and handed  
same to T.N. Terry, Chairman Comin on Credentials

Pacific Kennel Club, and the Natt Poultry and  
Bench Assn of Atlanta, Ga., Mailed the notices to delegates requesting their votes.

Mailed post on 12 Aug.

July 15/87

C M Marshall, moved that the motion of Drake, to reconsider vote in Beaufort-Patti matter be laid on table. Secy mail to delegates.

July 22/87

W D Shattuck moved, "that the rules contained in Roberts Rules of Order, shall govern the A.K.C.C. in all cases where applicable, and when not inconsistent with the Constitution & By Laws of the Club." The Secy mailed ab.

Aug 22/87 President Smith forward to the following rulings:

- 1<sup>st</sup> That Mr Drake's motion for a reconsideration in re Patti M protest, is carried,
- 2<sup>nd</sup> That the decision of Mr Marshall in that matter is sustained.

from Mr Peshall, and adopted.  
 Resolved That Messrs Eliot Smith, Wm H. Child and  
 James Watson be elected a committee of three, to  
 revise the Constitution, By Laws, and Rules governing  
 such shows, and to report.

To C. Th.

"Pembroke communication from the Stafford Kennel Club.  
 At said was read, asking the privilege of a hearing, in  
 reference to their rejection by this club. The privilege  
 being granted, one of their members made an  
 appeal for a reconsideration of their application,  
 which our motion was laid upon the table.

resigned by Mr Watson and adopted.

Resolved, That the application of the Western Penn  
 Poultry Club for membership to this club, be  
 laid upon the table, subject to the report of the Committee  
 for revising the Constitution &c.

sick to Mr Peshall, and adopted.

Resolved, That the Secretary be directed to write  
 to the Wisconsin Kennel Club, requesting a reply to  
 our Club's letter to them, written last September.

Club

June 11/87 Recd an application from Pacific  
Seamal Club, through N E K C for members  
and handed same to Thos H Terry. Chmn  
Comm on Credentials.

June 11/87 Recd notice from N E K C that  
had disqualifid the grey hound "Pembroke"  
an protest of W M Huntington, that said  
dog was entered in open class at Boston  
when his owner knew he was a champion  
at date of show - Apr 13/87. Mailed notice  
of disqualification to delegates.

July 6/87 Recd from W H Child, his resignation  
as a member of the Comm on Credentials.

July 8/87 The Secy received a request from H.  
Drake for a reconsideration of the Beaufort  
Pattie M. matter, and mailed same, tog ether  
a letter from Prest Smith on the subject to  
delegates. Mailed part on 12 inst.

July 8/87 Recd a report from Comm on Cred  
favoring the election of the Am F Trial Club

Contd. Bg  
Mr Watson, and adopted  
Resolved, That Mr Peshall be appointed a Commi  
to collect testimony in the matter of the  
versation and Watty entries at Boston in 1885.  
Sensation

On motion, the meeting went into an election for a  
Committee on Credentials; the following names  
were put in nomination. Miss Anna Child;  
Mrs H Terry, and G.M. Munhall.

There being no opposition, the secretary was direc  
ted to cast the ballot, and Miss Child, Terry and  
Munhall, were declared duly elected.-

In the next session, the meeting went into an election for  
Committee on Discipline. Miss T.S. Faxon,  
O'Donnell, G.J. Peshall, and J. Watson were  
ominated. The secretary was appointed teller,  
the vote resulted as follows. Faxon 11, O'Donnell 11,  
Peshall 7, Watson 4 - Chair declared Meas  
Faxon, O'Donnell and Peshall, duly elected -

Treasurer reported a balance on hand of  
\$45.00 which was accepted and ordered on

3<sup>rd</sup> Mr. Munkhollo motion to table the matter  
lost

4<sup>th</sup> The Am Field Trial Club is admitted to membership

5<sup>th</sup> The Pacific Sc Club is also admitted to membership

6<sup>th</sup> The Nat Poultry Opr of Atlanta Ga, is also admitted  
to membership.

The votes are as follows

	1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	4 <sup>th</sup>	5 <sup>th</sup>	6 <sup>th</sup>
Fox Terrier Club	Yes	Yes	No	Yes	Yes	Yes
Cincinnati	No	No	Yes	Yes	Yes	Yes
Cleveland	Declined to vote			Yes	Yes	Yes
Hartford	Yes	Yes	No	Yes	Yes	Yes
Hornell	-	-	-	-	-	-
Michigan	No	No	No	Yes	Yes	Yes
N England	Yes	Yes	No	No	Yes	No
N Haven	Yes	Yes	No	Yes	Yes	Yes
N Jersey	Yes	Yes	No	Yes	Yes	Yes
Phila	Yes	Yes	No	Yes	Yes	Yes
Rhode Island	Yes	Yes	No	Yes	Yes	Yes
St Paul	Yes	Yes	No	Yes	Yes	Yes
WDC	Yes	Yes	No	Yes	Yes	Yes
Pittsburgh	-	-	-	-	-	-
Wisconsin	Yes	Yes	No	Yes	Yes	Yes

The Secy waited above to the delegates.

on Mayo and Means in  
std Book submitted it  
and laid on the tab  
with other business -

Marshall appealed from th  
Peshall, in the matter of  
and of Special prize in  
the Fall show of the  
Society, N.J. Mr Watson  
of Mr Peshall in th  
Ayes and Nays  
Marshall's decision was  
overruled.

Philadelphia, Pittsburgh, Rh  
England, Cleveland &  
Westerster; New Haven, N  
Hornell -

in the report of the Mayo  
that was taken from T.  
Marshall, and adopted.

able the matter. The Committee on Ways and Means in matter of proposed Stud Book submitted its report, which carried to motion was received and laid on the table, in order limited to members to proceed with other business -

Da, is also a

Mr C. M. Munhall appealed from the decision of Delegate Peshall, in the matter of his protest 3<sup>d</sup> 4<sup>t</sup> 5<sup>t</sup> 6<sup>t</sup> in the award of Special prize in Class XXV offered at the Fall show of the New Jersey KC Club, at Waverly, N.J. Mr Watson moved that the decision of Mr Peshall in the above matter be sustained; the Ayes and Nays being called for Mr Peshall's decision was sustained by the following vote.

No Yes 7 Ayes. Philadelphia, Pittsburgh, Rhode Island and Yes Yes of Horrell.

Yes Yes of Nays, New England, Cleveland and Hartford -  
Yes Yes of Black, Westminster; New Haven; New Jersey; and  
Yes Yes of New Fox Terrier.

Yes Yes of On motion the report of the Ways and Means Committee on Stud book was taken from the table.

Yes Yes By Mr Peshall, and adopted.

the following Resolved, That the Chair appoint a committee  
of three with full power to publish a Stud book,  
and would recommend that an arrangement  
be made with the American Kennel Register if  
possible, and if in the judgment of the committee  
it is advisable - The chair appointed Messrs T.N. Terry,  
C. G. Hanna, and A P Vredenburg as such  
committee -

The Annual  
referred communication from Dr Foote was read, and  
the Committee motion was referred to the Committee on  
Constitution -

Matters  
certs Rule by Mr Watson, and adopted  
- favor; Resolved, That the Comin on Discipline be request-  
ed to investigate the charge, that the Pittsburgh  
club, awarded medals of alloy, in place of  
gold, as advertised. Referred to said Comin -  
forward

Comin Adjourned, subject to call of the President -

A. P. Vredenburg  
Sesip -

Sept 1/87 The President announced the following  
Committees -

— Stud Book —

Thos H Terry; C J Peshall; J H Winslow

— Credentials —

N Seabury; H T Drak; C M Munhall; E Gugg  
J. Grassman —

Sept 1/87 Recd an application from the American  
Mastiff Club for membership, and referred  
same to Mr N Seabury, Credentials Comm.

Sept 1/87 The President declared Genl Shattuck's  
resolution of Aug 22<sup>d</sup> to adopt "Roberts Rules  
of Order", carried, Result 8 votes in favor; all  
that was received.

Oct 21/87 Recd application from Winsted Kennel  
Club for membership to A K C, and forwarded  
same to N Seabury, Chm Credentials Comm.

Nov 11/87 Recd declination from J O Donner, to serve on  
Comm on Credentials, and forwarded same to Pres  
W H Child

A.

17

1888

Apr 6/88

Rec'd notice from WKC of the disqualification of the Irish Setter "Kenmore" for being entered in the puppy class while over age; & the suspension of P.H. Foster & Thos J Farley under Rule 22 for fraudulently entering said "Kenmore" in violation of Rule 2.

Dec 6<sup>th</sup> J. F. Campbell, Montreal, Canada, suspended for one year, and ordered to return prize to WKC show Comr, for fraud at the NY show 1887, in substituting the Yorkshire Terrier, "Bertie" for his entry of Sir Colvin

Dec 6<sup>th</sup>

Sustained protest of C T Thompson, against the action of the Richmond Show, in not permitting the Irish Setter bitch "Nellie", to compete in the special class for dogs having run in a field trial (\$10.00 returned)

Dec 7<sup>th</sup>

Mailed amended constitution and Rules to the delegates for their ratification under Art X Constitution

Meeting of A.K.C at 44 Broadway N.Y.  
March 23. 1887

WKC of  
Irish Setter " Meeting called to order at 2 PM  
by class w/ President Elliot Smith in the chair  
H. Foster " /  
After entering Roll call resulted as follows -

rule 2. WKC

J.O. Donner Delegates.

Phila K C

absent

al. Canada, Cincinnati K.C. absent

a prize to W.W. Pa Poultry Socy. Absent

1887, in p. N.E.K.C. absent

his entry of Cleveland P.S.C. T.B. Richards Proxy

New Haven K C

absent

N J K C

C. J. Peckall, Delegate

brow, against Hartford K C

A. E. Riddle. Proxy

at permitting Nat F.C.C. absent

in the spring Rhode Isld K C

J. C. Dyer, Proxy

at \$10.00 into Barnell K C

absent

Am Fox T. C

J. H. Terry. Delegate

and Parker & No quorum being present on motion of Mr. Donner  
At ~~xx~~ Const. the meeting adjourned subject to the call of the Pres't  
A.P. Pittsburgh Socy

Annual meeting A K C, at Hoffman  
House, N.Y. May 4. 1887.

Meeting called to order at 12 M, with Pest  
Smith in the Chair

Roll call resulted as follows -

A K C	J. O'Donnell. Del
Phila	J. W. Hinshaw Del
Cincinnati	L. G. Hanna Prod
Pittsburgh	E. Gugg Del
N E K C	J. Grossenb. Del
Cleveland	C. M. Marshall Del
N W. K C	absent
M J K C	C. J. Pestall. Del
Hartford	A. E. Riddle. Prod
Mat Field J. C	absent
Rhode Istd K C	M. Seabury Del
Kornell	J. Watson Del
Fox Terrier	J. H. Terry. Del
Michigan	J. H. Newbury Del
Wisconsin	absent
St Paul & Minn	H. J. Drake Del

The minutes of last annual meeting read and approved.

The following candidates were nominated for President for the ensuing year -

Elliot Smith; W.H. Child; T.H. Terry.

Chair appointed C.J. Peshall teller.

A ballot being taken, the teller announced the following vote.

Smith 6

Child 3

Terry 1.

Mr Smith declared duly elected -

Mr W.H. Child and Genl W.B. Shattuc, were nominated for Vice Presidents, a ballot being taken Mr Child was declared duly elected 1<sup>st</sup> Vice Pres, and Genl Shattuc 2<sup>d</sup> Vice Pres

Mr Vudenburgh was nominated for Secy and Treas, and on motion of Mr Peshall, was duly elected by acclamation

On motion the meeting adjourned

A.P. Vudenburgh Secy

Meeting of Ex Camer, same time and place, immediately following adjournment of annual meeting -

Minutes of meeting Dec 6/86 was read and approved.

Secretary read his report, which on motion was received and ordered on file

Treasurer reported

Receipts	169.15
Disbursements	<u>103.47</u>
Balance in hand.	55.73

Recd and adopted.

The Camer on Discipline reported on Pittsburgh medals, and submitted all the evidence in the case, and on motion of Mr C M Munhall the report was accepted, and the matter laid, on the table.

The special committee to collect evidence in the Sensation and Watty entries and

awards at Boston 1885, reported and submitted all the evidence in the case. Mr Watson offered the following resolution, and adopted Resolved that the prizes won at Boston by Sensation be retained as the awards did not affect any of the other dogs, although not won under the rules of the A K C

On motion of Mr Peshall the Watty matter was laid on the table - and committee discharged

On motion of Mr Peshall all wins at the following shows given previous to the organization of the A K C, shall be recognized,  
St Louis K C

Massachusetts K C

Baltimore K C

Washington D.C. both shows

Meriden, Conn

Chicago - 1876.

Carried.

The meeting then adopted the new Constitution

as amended, and adjourned to meet the following day, at the same place, at 11 A.M.

At the request of Mr Watson, the President called the meeting to order to act upon appeals. In the appeal against the decision of Glenlivat Delegate Peshall, in the Glenlivat protest at the Newark show, the decision of the local delegate was sustained.

Mr A E Rundle appealed from the decision of the Rhode Island K C in disqualification of Champion Brahma at Providence.

Mr Peshall moved to refer the matter to the local delegate - Lost.

Local delegate Seabury who was present, reported that he sustained the decision of R I K Club. Mr Munhall offered the following resolution: "That the judge having no right to weigh a dog on private scales, when the club has provided a scales for weighing purposes, that the disqualification be removed, and that

The Rhode Island K Club be ordered to pay  
the prize - Carried.

Adjourned until Thursday 10 AM.

Adjourned meeting held at same place  
May 5. 1887

Meeting called to order at 10<sup>45</sup> AM, with Past  
Smith in chair.

Roll called resulted as follows

N. H C	absent
Phila	J. N. Winslow Del
Cincinnati	L. G. Hanna Pres
Pittsburgh	F. D. Richards "
N. E K C	J. Grosvenor Del
Cleveland	C. M. Wrenhall "
N. W. K C	A. S. absent
M. J. K C	C. J. Peshall Del
Hartford	A. E. Riddle Pres
Nat F Trial C	absent
Rhode Island	J. Grosvenor " Pres
Hornell	

Am Fox Terrier C  
Michigan.  
Wisconsin  
St Paul & Minn

J. N. Terry Del  
J. N. Melobury "  
absent  
N. J. Drake Del

<sup>of Mr. Peckall</sup>  
Our motion, The Constitution, By Laws, and  
Rules governing Bench shows, were adopted  
as amended, to take effect on and after  
Sept 1. 1887

The Stud book committee reported, that the book  
had received very generous support throughout  
the country, that it had produced a book  
containing 807 entries, and that the income  
had paid the expenses without any outside  
aid, which our motion was received; and  
the thanks of the club tendered to the Comm.

Mr Marshall moved to reconsider the vote  
on his protest, in the special "A. A." applied  
by the M. J. K. C at their fall show at  
Waukegan, on the ground of illegality, an  
officer of the Association voting. Chair  
decided Mr Marshall out of order, as his

vote at the meeting Decr 6/86 when the matter was appealed, was in the negative -

Mr Hudburgh, who voted as proxy for Pittsburgh at said meeting, then moved to reconsider the vote of Decr 6<sup>th</sup> carried

Mr Marshall then stated his case, and said as the N J show was held under AKC rules, they had no right to offer any special, in violation of said rules, and moved that the decision of delegate Peshall in above appeal be reversed, and called for a vote by clubs, carried

To sustain delegates decision

Phila, N E K C, N J K C, Hornell — 14.

To reverse delegates decision

Cincinnati, Pittsburgh, Cleveland, Hartford Michigan, St Paul. \_\_\_\_\_ 6

Chair declared appeal sustained

A communication from J. Otis Fellows, was read, and one motion was referred to the Hornell Club, with the information that the Buffalo club is not a member of the AKC

Mr Grosvenor stated that he held a protest against our entry of two dogs at the Boston show, but as their rule requiring a deposit of \$5<sup>00</sup> with each protest, had not been complied with, he desired to know if said rule conflicted with the rules of this Association.

Mr Newbury then moved that the N E K C was not inconsistent in compelling a deposit of \$5<sup>00</sup> with each protest, Carried.

Mr Murchill offered the following,  
Resolved, That the thanks of the A K C, be, and is, hereby tendered to Dr N Rove for his generous donation of all rights and title to the official Stud book, and that the Secy be requested to forward a copy of this resolution to Dr Rove. Carried.

Mr Newbury moved that the funds of this Association be transferred to, and consolidated with, the Stud book funds, and that all expenses of this Association be paid out of the consolidated fund. Carried.

Mr Newbury moved that Secy be instructed  
to have new Constitution & C printed, the  
number of copies to be ordered, to be left  
to the discretion of the Secy. Carried.

On motion the meeting adjourned subject  
to the call of the President.

Adjourned

A. W. Vudenburgh  
Secy

Meeting of Ex Comin A.K.C., at No 44  
Broadway, N.Y. Sept 22. 1887

The meeting was called to order at 1.30 PM.

See President W.H. Child in the chair

The following clubs were represented.

New Fox Terrier Club.

Hornell

New England

New Jersey

Philadelphia

Westminster

J.H. Terry Delegate.

J. Watson "

J. Grosvenor "

C.J. Peshall "

J.H. Winston "

J.O. Donner "

Watson moved "that representation by proxy not permitted by the constitution", carried.

Mr Terry presented instructions from the ~~St Paul~~ <sup>dearly</sup> club, to represent them at this meeting; and Mr Peshall presented same from the St Paul Club. This declined to accept, on the grounds that proxies were not legal.

Mr Wade presented authority from the Secy of Hartford, appointing him as their representative. Chair ruled that his credentials should be received,

Mr Peshall appealed from the decision of Chair, and on a vote being taken, the chair was not sustained -

¶¶¶ The Secy read the minutes of the preceding meeting. Mr Watson moved that the minutes be approved as read. Mr Peshall moved an amendment, to erase that part of the minutes, which orders the Rhode Island Club to pay A E Riddle the prize to Brahmin at its last show. Carried.

Mr Watson then moved that, that part of the minutes relating to the Beaufort - Patti M case, in which Mr Vedenburgh moved a reconsideration, be stricken out. Carried. The minutes were then approved as amended.

The Secy read his report, and an motion the same was accepted.

The Treas reported as follows -

Receipts	169.15
Expenses	<u>157.57</u>
Balance	11.58

On motion the same was accepted.

The resignation of Mr Smith as President was read, and on motion of Mr Peshall, the same was accepted.

Mr Grosvenor, moved that a vote of thanks be extended to Mr Smith for past services  
Carried.

Mr Wedderburn then offered his resignation as Secy-Treas, to take effect Oct 1<sup>st</sup>, and on motion of Mr Peshall the same was accepted

Mr Donner moved a vote of thanks to Mr Wedderburn for services. Carried.

Mr Watson moved to go into an election for President. Carried.

Mr Terry nominated Mr C. J. Peshall  
Mr Governor, nominated Mr W H Child  
Mr Watson moved to close nominations. carried  
Chair appointed Mr Terry as teller  
The vote resulted as follows

Mr Child received 3  
" Peshall " 2  
Bland 1.

Mr Child declared elected President, to fill  
the unexpired term of Mr Smith.

Mr Winslow moved to go into an election for  
Secy-Treas

Mr Peshall nominated Mr Vredenburgh to  
succeed himself

The vote resulted in his unanimous ~~selection~~  
as was so declared.

Mr Watson moved that all standing Comites  
be discharged with thanks - Carried

A communication from Mr Geo Gilligan, of West

Jefferson O, charging Mr Victor M Haldeman with fraud in a dog sale, was read, and Mr Watson moved to refer the matter to a special committee, to collect and report evidence. Mr Peshall moved as an amendment, to return the letter to the writer as Mr Haldeman the party accused was not a member of any club, over which the ARCC has jurisdiction -

The amendment was lost, and the original resolution carried - Chair appointed Mr Watson as such committee.

Mr Peshall moved, That the application of the Buffalo Kennel Club, be rejected, and that the application of the Stafford KC Club, be laid over until the next meeting. Carried.

Mr Watson moved that the Secy be directed to give official notice of the reinstatement of Messrs L & J. Backer, and their Irish Setter Laddie. Carried.

Mr Watson moved that the disqualification

of "Pembroke" only referred to the class, in which he was shown, Mr Winslow moved as an amendment that the whole matter be referred back to the N E K C - Amendment Carried.

On motion of Mr Watson, the meeting adjourned until Tuesday Decr 6<sup>th</sup> next, to be held at the AKC office 14 Bay at 10<sup>30</sup> A.M.

A. M. Wedderburn  
Decr

Special meeting of the A.S.C.C. held at 44  
Broadway Decr 6. 1887

Meeting called to order at 10.<sup>45</sup> A.M. with P. C.  
Child in the chair

Roll called resulted as follows

Am Inst J. Club  
Cleveland  
Hartford  
Hornell  
New England  
New Haven  
New Jersey  
St Paul  
Westminster  
Philadelphia

Thos N. Terry  
H E Hopper  
C D Cugle  
J Watson  
J. Grosvenor  
S R Hemingway  
C. J. Peabody  
W F Schellbach  
J. O'Donnell  
J H Winslow

On motion the reading of the minutes of the previous meeting was dispensed with

Proposed amendments to the constitution were then taken up and acted upon  
Amendment to Sec 1 Art 4 carried  
" " " 2 " " lost

Amendments to  
Sec 1 Art 4  
" " 16. Subse  
and balance

A H C, held  
7  
10.45 A.M. with  
Hours

Amendt to Secy 1 Art 5 carried  
Strike out Sec 7 carried  
Amendt to Sec 3 Art 5 Carried  
" " 4 " " Carried  
" " 6 " " lost  
" " 7 " " Carried

Thos N. Jewell's motion to first clause Art 6 Carried  
H E Hopper change in second line of second clause Carried  
C D Gough change in Art 9 lost  
J Watson " " 10 Carried  
J Grosvenor  
S R Newman proposed amendments to By Laws, resulted as  
C J Peck follows.

H F Schell's res'l. 2. 3. 4. Sec 5 Carried  
J O Donnell  
J H Winslow proposed amendments to Rules & I resulted  
the amends of rules. 2. 3. 4. 5. 6. 10. 11. 12. 13. 15. Carried  
coupled with rule 16. substitution of "P.M." for "noon"  
Carried; balance of amendment lost.  
constitution upon insertion of a new rule 17, amendment of  
carried Watson lost. Insertion lost.  
lost

Rule 18. Carried

Rule 21 Strike out on second line, beginning with "exhibitor" to word "association", and substitute person - lost; balance regarding deposit of \$500, and insertion of word "should before committee Carried

Transpose the words re Carried  
After the word re Carried

Begin new paragraph re Carried  
From any decision re Carried

Rule 22. part relating to "Suspension," disqualification re Carried

Addition at close of second paragraph re Carried

Addition of new rule, "No person under suspension adjourn carried.

Rule 23 Carried

Rule 24. Portion referring to payment of prizes Carried - Balance. "The Socy of A.C.C." Carried

Insertion of new rule. "The person presenting" & Carried

link to rule 25.

recognized show  
is carried

Nov 1887 Hornell

Oct 1886, Milwaukee

Feb 1885, Men-

WIS 1886, "

link to Art 2

" " 5

link to rule 1.

Amendt to rule 25. Carried

on second line, by  
"association", a list of recognized shows, with following  
balance regarding additions carried  
insertion of word "Has Ferrier 1887 Hornellsville 1887. London Ont  
ed." prior to 1886. Milwaukee 1887, Manitoba  
Carried Pet Stock 1885, Meriden, prior to 1885  
carried St John NB 1886, St Paul 1887.

Carried Amendt to Art 2 lost

Suspension, " " " Sec 3 lost

Substitute to rule 18. withdrawn

and paragraphs

reconsideration. Our motion adjourned

Thos H Ferris  
Acting Secy.

To payment  
the Secy of Adm

a presentig &

Quarterly meeting of Ex Com'ee AKC Committee des.  
Held at 44 Broadway Decr 6. 1887

Meeting called to order at 2<sup>45</sup> PM with  
Trust Child in the chair.

The following clubs were represented

Ava Fox T C  
Hartford  
New England  
New Jersey  
Philadelphia  
St Paul  
Westminster

Thos H Terry  
C D Cugle  
J Grosvenor  
C J Peshall  
J H Winslow  
H F Schellhase  
J O Donner

Minutes of last meeting accepted as read

Treasurers report accepted as read

Report of Stud book committee accepted as read

Com'ee on Haldeman matter reported that the matter had been settled; report accepted as read

matter of  
St Paul  
Peshall,  
six more  
to strike out  
carried - Mat  
carried -

Communications  
club in mate  
T J Farley, -

In mate of  
Mr Winslow  
Rule No 2,  
Every dog en  
slv. & must  
the person a  
of closing 1,  
in the Ameri

case a.  
date of en

6  
Ex Comtee  
Dec 6, 1881

Committee discharged

at 2:45 PM  
in.  
are represented.  
John H. Tracy  
C. D. Cugle  
J. George  
C. J. Peck  
J. H. Winslow  
N. F. Schell  
J. O. Donner

In matter of disqualification of Dan O'Shea by St Paul Club, the evidence was read Mr Peshall, moved to suspend O'Shea for six months. Mr Donner amended to strike out "for six months". Amend't carried. Motion of Mr Peshall as amended carried.

C. D. Cugle  
J. George  
C. J. Peck  
J. H. Winslow  
N. F. Schell  
J. O. Donner

Communication of J. O. Fellows, Lucy Hornell club in matter of disqualification of J. F. Farley, laid over -

On motion of Mr Cugle, and seconded by Mr Winslow, the following amendment to Rule No 2, was carried -

Every dog entered at any show, under these rules, must be the bona-fide property of the person making such entry, on the day of closing the entries, and must be registered in the American Kennel Club Stud Book, the report. In case a dog has not been registered previous to date of entry, the owner must fill out a

registration blank, and forward same with  
fee of 50¢, together with the show entry, to  
the Secy of the Show, who shall mark the  
dog as registered, and forward blank, with  
registration fee to the Secy of the AKC.

The above to take effect Jan'y 1 1888.  
(Then follow with 2<sup>d</sup> clause as in old Rule #2)

Mr Donner moved to change Rule 21 as per  
memo - Carried.

On motion of Mr Peshall, seconded by Mr Winslow,  
the Am Mastiff Club, was unanimously  
elected to membership.

On motion of Mr Peshall, seconded by Mr Winslow,  
Donner application of Stafford Spring Club  
laid over.

On motion of Mr Winslow, seconded by  
Mr Schellhas, the application of Wimsted  
club was rejected

On motion of Mr Peshall, seconded by Mr

ward same, with concurrence, the following resolution was carried.  
the show entry, & Whereas James Watson Esq who is now the  
shall mark the delegate of the Hornell K Club, and  
marked blank, whereas the said James Watson Esq is now  
1 of the AKC engaged in publishing, and as editor of the  
January 1888- American Kennel Register, is in opposition  
in old Rule #1 to the AKC Stud book, and as editor of  
the same, and as editor of the Kennel depart-  
y Rule 21 account of the Sporting Life in Phila, uses his  
position, in opposition to said AKC Stud  
book, published by this association  
seconded by Mr. Therefore be it Resolved, That the Hornell  
unanimous Kennel Club, be respectfully requested to name  
some other delegate, to represent said club, and  
that the Secy of the AKC be requested to send  
seconded by Mr. a copy of this resolution to Mr. Watson, and  
the Spring Club a copy to the Hornell Kennel Club" -

On motion adjourned

seconded by  
Mr. of Wm.

Thos H. Terry  
Acting Secy.

seconded by Mr.

Annual Meeting A.K.C., 44 Broadway N.Y.  
Feby 23. 1888

President Child being absent, Mr Thos H. Terry  
was chosen to preside.

Roll call resulted as follows:

A. M. Field Trial Club.	A. P. Wedderburn.
A. M. Fox Terrier Club.	T. H. Terry
Cincinnati	P. C. Ohl
Hartford	A. C. Collis
Michigan	Maj J. M. Taylor
N. E. K. C.	J. Grosvenor
N. J. K. C.	C. J. Peshall
H. Paul	W. F. Schellhaas
Westminster	J. O'Donnell
Wisconsin	Maj J. M. Taylor
Hornell	J. Watson.

Minutes of last annual meeting was read  
and accepted.

They made no report, and gave as a reason  
the heavy amount of stud book business, and

our motion was rescinded.

live the meetings  
APL

Treasurer reported

Total audit of receipts for year

190.58

" " " expenses .. "

39.40

Balance on hand.

\$ 151.18

Election of officers

Mr W H Child was nominated, and on motion  
was elected President by acclamation

Mr J H Terry, was nominated, and on motion  
was elected Vice Pres. by acclamation

Mr J. Watson appealed from the decision of the  
Phila KC in declining his entry, to their show,  
for the reason that he (Watson) declined to register  
his dog in the Stud book, under Rule #2.

Papers received, and no action taken -

Resolution offered by Mr Pestall, and adopted  
Resolved, That it is the opinion, and constnd.  
of the AKC that the Rules, are By Laws, and  
should be altered and amended in the same  
manner, by the Ex Com of the Assn

ed.  
motion the meeting adjourned -  
A. P. V. Wedderburn Secy

year  
" " 1901  
on hand. 1901

inated, and on motion  
by acclamation  
inated, and on motion  
acclamation

on the decision of  
entry, to their  
(itself) declined to  
, under Rule  
action taken.

" Peshall, and  
opinion, and con-  
, are By Laws  
uded in the  
of the Club

Meeting of the Ex-Council of the A. K. C.  
at 44 Broadway, N.Y. Feby 23. 1888

Meeting called to order with T. H. Terry in  
the chair.

The following clubs answered to roll call

All Field Trial Club	A. P. Wedderburn
Fox Terrier Club	T. H. Terry
Cincinnati	P. C. Ogle
Hartford	A. C. Collins
Michigan	J. M. Taylor
N. E. K. Club	J. Grosvenor
N. J. K. Club	C. J. Peshall
St. Paul	H. F. Schellhase
Westminster	J. O. Donner
Wisconsin	J. M. Taylor
Hornell	J. Watson.

Mr. Donner moved that it is the sense of the meeting that the Hornell Kennel Club is not ~~represented~~, and ~~represented~~ at this mtg., carried

Mr. Watson requested the ayes and nays

w of the A.Y. Resulted as follows ayes 8. nays 0.

Feby 23. 1881

ith T H Terry Minutes of special meeting of Decr 6/87 was  
read, and accepted

Minutes of last quarterly meeting was read  
ed to roll call and accepted.

A P Weddell

J H Terry

P C Ohl

A C Collins

J M Taylor

J Grosvenor

C J Peshall

N T Schellhaas

J O Donnell

J M Taylor

J Watson

J F Farley appealed from his disqualification  
by the Cornell K Club, and on motion of  
Mr Peshall a committee of two was  
appointed by the chair to investigate the  
case, and report. Chair appointed Messrs  
Peshall & Collins.

On motion of Mr Collins, Stafford Kennel club  
was admitted to membership.

On motion of Mr Peshall, the decision at last  
is the sense of meeting rejecting the Wmsted K Club, was  
club is reconsidered, and the club was admitted  
to membership.

\* and nays. On motion, the application of the Fort Schuyler

Kennel club, was laid over until the next meeting.

The Collie Club of America made application for membership, and on motion was admitted.

The Am Eng Beagle Club made application for membership, and on motion was admitted.

The application of the Richmond Co Club, of Augusta Ga, was read, and on motion was laid on the table.

On motion a recess, for lunch, was taken.

Upon reassembling, the application of the Richmond Co Club, was taken from the table, and on motion it was admitted to membership.

Communication from the St Paul Club with drawing amendment to Rule 2 was read accepted.

Communication from the Michigan K Club giving signature of the

or until the motion of the expulsion of Chas Weil, was  
read.

made application communication from E D Noguenin, Macougar  
motion was laying the Associated Fanciers Phila Pa.  
with fraud was read, and on motion of  
Mr Donner, the Secy was directed to reply  
made application to the writer, and all others, their proper  
it was adopted mode of procedure to reach a decision  
from the AKC, in this and similar cases.

and C Club,

and on motion of Mr Peshall, the chair was  
requested to appoint a committee on protests,  
to consist of three, and that all protests  
such, was to be referred thereto.

ation of the On motion Mr A P Vredenburgh was elected  
table, and Vice-Treas for the current year.

5 membership

The resignation of the New Haven Kennel  
Kl Paul Club Kl, was read, and on motion the same  
is 2 was accepted.

an K Club on the resignation of the New England Kennel Club,

was read, and on request was temporarily withdrawn

The amendments to Rules etc offered by Mr Donner, was then taken up for action.

Our motion Sect 4 of By Laws, adopted Dec 6/87 (Old Sec 5) was stricken out.

Our motion Art XI of Constitution was amended to read:

"This Constitution, By Laws and Rules may be revised or amended after 30 days notice has been given to all members of such proposed Amendment, by a two thirds vote at any meeting of this Ass'n, where at least two thirds of the members, are represented; or, ~~inter~~, prior to 2 by obtaining a ratification within 30 days ~~of~~ Stud book, ~~for~~ through the Secy of the Club, of at least ~~two~~ ~~thirds~~ ~~of the members of this Ass'n,~~ ~~and A.K.R.~~ any enactment of any revision or amendment of the Constitution, By Laws, or Rules, duly ~~members~~ ~~amended~~ proposed, and carried, by a two third vote of ~~all~~ ~~12~~ ~~mos from~~ voted upon.

next was taken on motion a new Art XII was adopted to read.

The business management of the AKC is referred by Stud Book shall be subject to the direction up for action of a Committee of three, elected by a majority of the delegates present at the annual meeting by Laws, adopted by the Club, and shall render account as directed by the A.S.C., annually at such meeting

institution was motion Mr. Peshall, Terry & Schellness was elected as members of the Stud Book and Rules Committee, to serve for one year in 30 days notice.

of such proposed Stud book committee was instructed as follows -

where at least All dogs registered in the American Kennel are represented Register, prior to Decr 31/87, may be registered within the Stud book, free of charge, upon application, of at least application from the owner of the dog, so registered his of this Club said A.K.C.

revision of

Laws, or Rules, Donness amendment to exempt puppies & a two third under 12 mos from compulsory registration voted upon and lost.

Major Taylor moved to reconsider the last vote of Meeting of  
Carried.

Broadway 726

It was again moved to exempt puppies under ~~12 mos~~ called to or  
12 mos from compulsory registration. Cook Terry in the

The resignation of the N.E.K Club was taken ~~allowing~~ member  
from the table, and upon the request of their ~~Trial Club~~  
delegate, Mr Grosvenor, the same was accepted by ~~Terrier Club~~  
~~Beagle Club~~

On motion, one half of the office rent of ~~rent~~  
the Kennel club, was ordered to be paid ~~for~~  
by the Ass'n.

On motion the meeting adjourned

A Wedderburn  
Seey

Philadelphia  
sic  
and  
Minister

object of the spee  
the action upo  
child as Presid  
mid resignation  
ay, and on all

under the last Special Meeting of the A K C, held at  
44 Broadway N.Y. May 8, /88

upt puppies. Meeting called to order at 2:20 P.M. Vice-  
registration, Past Terry in the chair.

K Club was. The following members answered roll call.  
the represent of the Field Trial Club.

same was as Fox Terrier Club

Eug Beagle Club

office with Cincinnati

and to be put out of

New Jersey

Collie

disjoined Philadelphia

Pacific

Paul

Terry Westminster

A Wedenburgh

& L Debussart Jr

H. F. Schellhaas

P. C. Ohe

A. C. Collins

C. J. Oeshall

J. W. Terry

J. H. Winslow

E. Smith

H. F. Schellhaas.

F. R. Hitchcock

The object of the special meeting was stated  
to be the action upon the resignation of  
W Child as President, of the association;  
The said resignation was then read by  
the Secy, and on motion was accepted.

and a vote of thanks passed to Mr Child <sup>Applications of the</sup>  
for his services while occupying the office <sup>and the Essex L</sup>  
of Priest.

Mr August Belmont Jr., was nominated  
to fill the vacancy, made by Mr Child,  
resignation, and was unanimously elected  
by acclamation.

On motion the meeting adjourned

A P Vedenburgh Secy

Thanks passed  
s while occupying

Belmont Jr., was <sup>Chairman,</sup> the Chair  
cancy, made by  
and was unanimously present

in Field Trial Club.

Fox Terrier

meeting adjourned Beagle

Cincinnati

20 Wednesday Collie

Hartford

New Jersey

Philadelphia

Pacific

St Paul

Westminster

A Wudemann  
A Belmont Jr.  
H J Schellhaas  
P C Ohl  
J H Terry  
A C Callius  
C J Peashall  
J H Winslow  
E Smith  
H J Schellhaas  
F R Hitchcock

Minutes of previous read and accepted.

Treasurer reported a balance on hand  
amounting to \$128.00 which on motion was  
received and accepted.

Damaged page

of the Fort S.  
the Essex Co Kennel  
the table, and  
membership. Mr.  
the Chair, as P,  
Belmont Jr, on  
lion of the Fox Terrier  
record was read, and laid on  
the table.

Two communications from Mr J Otis Fellowes, <sup>was</sup> confirmed  
Decy Hornell Kennel Club was read, and  
motion of Mr Peshall the said Hornell <sup>union of N.Y. &</sup> Kennel Club, was expelled under Art q brought up, and  
of the Constitution, by unanimous vote <sup>no</sup> evidence

An amendment to Rule #2 was offered <sup>by Mr Foster for</sup> by the St Paul club, after discussion, that the charge  
was put to a vote, and declared lost. <sup>against them.</sup>

Applications for membership from the St Bernard Club of America, and the Maryland Kennel Club, were presented, and  
on motion both Clubs were elected <sup>to</sup> communicate

Damaged  
page.

passed to the applications of the Fort Schuyler Kennel  
Club occupying the table, and the Essex Co Kennel Club, were  
taken from the table, and on motion were  
elected to membership. Mr Belmont arrived,  
Dr, was " and took the Chair, as Pres't.

Mr Belmont, the action of the Phila Kennel Club, in  
of the Fox Terrier disqualifying the entry of the St Bernard bitch  
read, and his "Majesty" at their late show, for the reason  
that her owner Mr Jas Watson, refused to  
register her, in accordance with AKC  
rule 2, was confirmed by this Assoc.  
club was read,

all the said. No. The suspension of Mrs Farley and Foster  
held under Rule 2 was then brought up, and after hearing  
by unanimous my conclusive evidence obtained by Mr  
Hitchcock, Mr Peshall moved to disqualify  
Rule 2 was of both Farley and Foster for one year, on the  
, after discussion that the charge of fraud had been  
and declared proven against them. Mr Wedderburn  
offered as an amendment to "disqualify  
membership from ever", the amendment, was carried.  
America, and Motion of Mr Peshall as amended, carried.  
, were present  
were elected. Mr Belmont's communication about the

disqualification of Warren Discord,  
now taken from the table, and after  
discussion was referred to the Westin-  
Kernel Club, with power.

On motion the meeting adjourned

A. P. Wedenburgh,  
Secy.

Meting A K.C.  
for the purposes.  
not used for even

ting was called  
Belmont in

Judal Club.

min  
land  
Massachusetts

city  
Philadelphia  
food  
water  
fuel  
timister

Special Meeting A K C, 44 Broadway N.Y.

July 23<sup>rd</sup> 1888

called for the purposes of acting upon the  
applications recd for membership, and general  
business -

The meeting was called to order at 3 P.M.  
President Belmont in the chair

Present

Field Trial Club.  
Beagle  
Cincinnati  
Collie  
Fox Terrier  
Maryland  
Massachusetts  
New Jersey  
Philadelphia  
Hartford  
Augusta  
St Paul  
Westminster

A. W. Vredenburg  
H. F. Schellhaas.  
P. C. Ohl  
J. H. Terry  
A. Belmont Jr.  
H. Malcolm  
R. Leslie  
C. J. Peshall  
J. H. Winslow  
C. J. Peshall  
L. Daniels  
H. F. Schellhaas  
J. R. Hitchcock

The Secy read the minutes of the Special m<sup>ee</sup><sup>c</sup> of the Apx, and the quarterly meeting of the Ex Com<sup>ee</sup>, both held May 8/88, which motion were approved.

Applications for membership were presented from the following clubs

Tenn Poultry and Pet Stock Apx

Syracuse Kennel Club

Virginia Field-Sports Apx

Albany Kennel Club

Washington City Kennel Club

Southern Field Trial Club

American Gordon Setter Club

On motion, the application of the Tenn Poultry and Pet Stock Apx, was laid on the table until next meeting, on account of its failure to forward a copy of its Constitution.

On motion the other clubs whose applications were read, were unanimously elected members.

minutes of the Spec  
communication, preferring charges against  
the quarterly meeting of J F Campbell, was received from A C Callies  
old May 8/88, which  
soed  
of the Hartford Kennel Club, which on  
motion was referred to George Winslow &  
Malcolm, to investigate and report at  
the next meeting -

membership were per  
clubs

Pet Stock Apr  
Club  
to Apr

Kennel Club  
" Club  
tee Club

cation of the Kennel  
was laid on the  
on account of its  
"its Constitution."

clubs whose appli  
nominously elected

A Belmont Jr gave notice that he would  
offer the following amendment to Rule  
16, at the next meeting, to make the last  
line of the rule read, "The dog shall not  
be transferred to the said Champion class"

President Belmont then addressed the meeting,  
urging, and giving his views, on the plan  
as proposed by his circular letter mailed  
to the several delegates early in July, for  
the formation of an "Associate Membership to  
the AKC", and the publication of a monthly  
"Kennel Gazette"

A communication from the Stafford Kennel  
Club, to the effect that said club had ceased  
to exist was read, and on motion the

Stafford Kennel Club, was dropped from the list of membership -

short a plan for  
to draft a const  
the same, and al

A communication from the Winsted Kennel Club was read, in which they notified Jerry and Dan the AKC, that it declined to qualify as a member. On motion of Mr Peshall, who confer with the stated that he had heard indirectly from to register with this club on the subject, the communication was laid on the table.

Peshall and C

On motion the Pres<sup>t</sup> appointed the following changes special committees, to report at next meeting.

+ an Advisory

- 1<sup>st</sup> To draft a circular to be sent to all to act in the breeders, setting forth the history of the AKC, quarterly in its aims, also its ineffectual attempt to the Stud book consolidate all existing registered into one Stud book, and to explain and committee thoroughly set forth the meaning and animus of its enemies, who are working provided for against it through the N.D.C. At Secys of the Mfrs Peshall and Frederburgh, Counties of shows that if a 1<sup>st</sup> pr

as drafted from<sup>d</sup>. To report a plan for an Associate membership  
and to draft a constitution and by-laws  
for the same, and also for the publication  
of a Kennel Gazette.  
The Winsted Kennel Club  
which they satisfied  
ied to qualify as

Mr Peshall, w<sup>th</sup> To confer with the publishers of any  
d indirectly from<sup>d</sup> private register with a view to purchasing  
the same<sup>d</sup>.

Mr Peshall and Mr Cawin

pointed the following changes in the Constitution were  
it at next meeting suggested.

That an Advisory committee be provided  
be sent to all for, to act in the interval, between the  
history of the regular quarterly meetings.

actual attempt<sup>d</sup> That the Stud book Cawin and the pro-  
registered<sup>d</sup> posed Advisory Cawin be included in  
explain and one committee.

meaning and<sup>d</sup> That a committee, ~~and~~ <sup>our</sup> appeals & protests  
who are worth be provided for

N.D.C<sup>d</sup> That Secys of clubs shall send marked  
Dunkirk, C<sup>d</sup> copies of shows to the Secy of the AKC  
That if a 1<sup>st</sup> prize winner is disqualified

the next dog in order of merit as placed  
by the Judge shall be considered first,  
The win shall count in every respect the  
same as if it had been the original award.

Free

Sept., 1<sup>st</sup>,

Mr Peshall moved a vote of thanks to  
President Belmont, who in his plan for the  
publication of a Kennel Gazette, kindly  
and generously offered to guarantee the  
club to the extent of \$5000 per year, for  
a term of five years. Carried

printed in  
of minic

On motion the meeting adjourned

A. W. Underbaugh  
Secy

President  
A. Belmont  
Vigilant Club  
Eagle

Minneapolis  
H. C. Paul  
K.C.  
Washington  
Michigan

Dr. A. A. Lee  
Secy. Board

of merit as  
be considered  
in every re-  
view the origi-

vote of the  
in his plan  
and Gazette,  
ed. to guarantee  
\$5000 for you  
Carried.

adjourned  
thereupon

Meeting of the A.K.C.

44 Broadway

Sept. 14, 1888

See printed (typewritten copy  
of minutes)

Present

A. Belmont Jr. Pres

Mastiff Club C.C. Mansfield

Beagle Herman Leibellher

Cincinnati Sportman P.C. Ohl

Collie G. J. Terry

Hartford J. Marshall

N.Y. H. S. Leibellher

H. Paul G. R. Hitchcock

A.K.C. F. G. Leibellher

Washington H. E. Cook

Michigan

Mr. And. Lewis was made

Sec. pro tem.

Min previous meeting read  
Mr. Bushal questioning the  
validity of the resignation  
of the Stafford Springs Club.  
Mr. Bushall moved that minutes  
of previous meeting be  
corrected so that it appear that  
Stafford Springs is still a  
member.

Motion seconded & carried  
by motion of Mr. Bushall  
the minutes were then  
approved  
The reports of Sec & Treas  
were read.

The President on behalf of  
Com of Associate Member  
ship made his report & read  
draft of proposed Com  
stitution.

Mr. Bushall moved the  
letter be printed & sent to the  
various clubs & thank the  
tenders the Com seconded

carried  
Mr. Bushall  
remain a  
non-votes  
carried  
Mr. Hitch  
rule 18 re  
rule 21 of  
treasurer

Mr. Bushall  
for he is  
not the r

Second  
Mr. Cook  
was re  
elected as  
President

Mr. Cook  
to Com to  
ratify the  
legates  
Kernell  
office rec

meeting was  
estined the  
resignation  
of Spring's Club  
voted that my  
is meeting to  
it so appears  
is still a

leg & carry  
Mr. Peshall  
merchandise

Sec & Treas  
on behalf of  
eight membe  
is reporting  
loss of Cam

voted the  
expenses  
otherwise  
are seconded

and carried.

Mr. Peshall moved rule 13  
remain as it is & 10 of  
new rules stricken out  
Carried

Mr. Hitchcock moved that  
rule 18 remain as it is  
& rule 21 of the new ones be  
stricken out - Carried

Mr. Peshall moved the  
report be accepted, printed  
sent the various clubs

Second & carried

Mr. Cook expressed his  
views regarding the  
Gazette contemplated  
Dr. Rowed did likewise.

Mr. Cook moved that  
the Cam be instructed to  
notify the Convention &  
delegates of the different  
Kemell clubs with that  
notice send a printed copy

of the revised rules and  
alterations in the Constitution  
and a vote to be prepared  
to vote upon their adoption  
at the annual meeting in  
December.

Seconded & carried

The President stated the  
Canadian Loyal Club  
proposed to form an as-  
sociation somewhat the  
~~same as our own~~.

Mr. Rishall moved that  
the President appoint a  
Committee of two to act  
with himself on the  
matter with full power

carried.  
Mr. Hitchcock & Mr. Ferry  
were appointed.

Malian  
Grasca  
hours  
the oak &  
what, I  
ley Exp  
admittit  
Both sec  
Maffit  
Glencher  
Kunel &  
in the lat  
forab.

Mr. Rish  
Maitain  
of Moja  
man th  
the A tree  
in the gro  
big cedar  
big car  
mals or  
Cormor

rules and  
the Constitution  
by proposing  
her adoption  
meeting no  
arrest

ated the  
old club  
members  
and health  
in  
viewed that  
Spaniard  
to add  
in the  
all power  
of  
Mrs. Ferry

On motion of Mr. Pashall  
the Maccanck Kernel  
club was elected a member  
of the A.K.C.  
Also that, the Chattanooga  
Valley Exposition Company  
be admitted

Both motions were carried.  
The applications of the  
Columbus and Rochester  
Kernel clubs were laid  
on the table to be acted  
upon at the next meeting.

Mr. Pashall called  
attention to the appeal  
of Margaret Anthony  
from the decision of  
the Field Trial Club  
on the question of the  
desirability of equal third  
prize at their late  
trials and moved that  
a committee be appointed

to hear evidence and  
report in the matter.

Carried  
Mr. A. Belmont was  
the request of the members  
was appointed

Mr. Terry moved the  
following resolution  
that the Club be heartily  
in accord with the action  
the President has taken  
& approved his action  
in every way.

Carried & carried

Mr. Vredenburg being  
away Herman Schellhas  
was appointed Secretary  
pro tem. motion then  
adjourned.

Herman Schellhas  
Rec Pro tem

Meeting of  
held at 44

called to order  
in the Chair

Local club.

Low Letter Club

Club

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for

July

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Regular Meeting of the Est Council of the  
AKC, held at 44 Broadway, N.Y.

Decr 6. 1888.

Meeting called to order at 10<sup>45</sup> President  
Belmont in the Chair.

Present

Field Trial Club.	represented by Mr Wedderburn
Gordon Setter Club	Mr Bennett
Collie Club	Mr Terry
Maryland	Mr Malcolm
Philadelphia	Mr Winslow
St Bernard	Mr Macfarlane
Washington	Mr Webster
Westminster	Mr Hitchcock
Beagle	Mr Schellhass
Rich St Paul	Mr Schellhass
Cincinnati	Mr Ohl
Hartford	Mr Peckall
New Jersey	Mr Peckall
Pacific	Mr Smith

Recd. ~~See next~~ The minutes of the previous meeting was read & approved.

The Treasurer's report was also read & approved. Motion made  
and carried to adjourn for or

The President stated that by an error this meeting intended to return to,  
was called for the annual meeting, and should have had the regular quarterly meeting of the  
Ex Comin of the Club.

The special comin appointed to confer with file  
the Canadian Kennel Club, reported progress.

The special committee appointed to submit a circular with reference to the NDC & AKC reported progress, and the matter was laid over to be referred to the Advisory Comin as soon as elected.

The special committee appointed to investigate submitted, the charges preferred by the Hartford Club against was admitted Jno F Campbell of Montreal Canada for substituting a dog named Bertie, in place of his entry of Sir Colin, reported, and submitted two Kennel Club sworn statements from said Campbell & Mr J Mortimer, and recommended that said Mr Campbell be severely dealt with.

Mr Winslow moved that said Jno T Campbell be suspended for one year, and that he be directed to return the prize he won, to the Westminster Kennel Club. Carried

The Stud book committee reported, and on motion the report was accepted and placed in file.

The applications from the Rochester Kennel Club, and the Columbus Fanciers Club, were taken from the table, and on motion of Mr Hitchcock, and the motion of Mr Marshall, both clubs were admitted to membership.

The application of the New England Kennel Club was submitted, and on motion of Mr Hitchcock was admitted to membership.

Applications from the Conn State Kennel Club; the Amherst and Middleboro Kennel Club; and the Rensselaer Kennel and Game Club, not being in proper form, were laid over for renewal.

On motion of Mr Schellhass the Gordon setter <sup>in the ch</sup>  
question was taken up out of its regular <sup>order to in the ch</sup>  
order, and after a protracted discussion <sup>organized by the</sup>  
Mr Hitchcock moved "That all black <sup>and tan with the</sup>  
tan setters, born before January 1889, containing <sup>minimum</sup> be  
"not less than 62½ per cent of black and tan  
blood shall hereafter be known as the <sup>action of Mr</sup>  
"American Gordon Setter, and so registered <sup>were also</sup>  
"in the Stud book" <sup>Carried</sup>

XVII to read

XV to read

The revising of the Constitution and Rules <sup>such often</sup>  
was then taken up, and on motion of <sup>XXVI by a</sup>  
Mr Hitchcock the following amendments <sup>inserting "the</sup>  
were adopted.

XXVIII, ame

Art XIII. Sec 1 by adding, "and no delegate <sup>in the 4<sup>th</sup></sup>  
shall represent more than one club".

to exhibitors

Rule XVI "unit of weight" was amended <sup>to list of an</sup>  
to read "limit of weight" <sup>uniting the</sup>

XXVIII, ame

Rule XVII Sec V was amended by adding <sup>must be re</sup>  
"and for dogs for which no challenge class has <sup>as given, o</sup>  
been provided"

ing of entries

Last section of Rule XVII, was amended to  
read "All dogs qualified to compete in a N.D.C have  
"Champion class previous to Jan 1. 1889 shall be with to

ellhass the Gordon compete in the challenge class. The winnings up out of its expenses referred to in these rules apply only to shows restricted discussion recognized by the A.K.C., a list of which ed "That all black together with these rules must be published re January 1889, in the premium list, and catalogue of each show in cent of black and

, be known as the creation of Mr Schellhass the following amendment, and so requirements were also made to the rules

Carried

Rule XVII to read "a prize" instead of "a first prize"

Rule XXV to read after the word "show" at the line, substitution and where such offense was committed.

and on motion Rule XXVI by cutting out the last four words following amendment and inserting "held by the A.K.C."

Rule XXVIII, amended by inserting after the word deling, "and no show" in the 4<sup>th</sup> line, the words, "as soon as than one club" "but to exhibitors"

"weight" was added to the list of awards recognized, add, "in  
ht" publishing the above list in the premium lists  
amended by it must be revised to include all A.K.C  
no challenge class shows given, or to be given, previous to the  
closing of entries of the show in question"

(XVII, was amend

ed to compete in The N.D.C having appointed a committee to  
us to Jan 1, 1891 confer with the A.K.C. Mr Peashall)

wanted, that as the President had already been managing the matter, that it be left with the President to complete. Carried

Annual M.  
Club held at  
21<sup>st</sup> 1889.

Mr Pestall requested the Club to elect some person on the Stud book Committee to fill his meeting place, as after today his office as delegate M. would cease

Elmwood, June  
Present.

A protest entered by Chas. T. Thompson against "down Setter" the award of a special for "Irish setter dogs having a field trial record"; at the Richmond Va show Mastiff Club. in Oct last, was acted upon, and the Beagle Club decision of the committee & local delegate in Sportsman of the Va Field sports Assn was overruled at Bench Show & the protest sustained

Adjourned

Sign'd A. W. Wedderburn  
Secy )

Massachusetts Kernel Club  
Md Kernel Club  
Montah Kernel Club  
Mary Kernel Club  
England Kernel Club  
Philadelphia Kernel Club  
New Island Kernel Club

the President had agreed  
to, that it be left  
late. Carried.

Annual Meeting of the American Kennel  
Club, held at 44 Broadway N.Y. City Feby  
21<sup>st</sup> 1889.

John Belmont, presiding

stated the Club to be  
and took Comm. to file  
day his office at 11 A.M. The meeting was called to order at

Present.

Chas. J. Thompson  
John Goldow Setter  
for "Irish setter dog"  
& the Richmond  
acted upon, and  
written & local Cincinnati Sportsmen's Club.  
to Apn was overland Bench Show Assem-  
tained

W  
Wednesday

Albany Kennel Club  
Eng. Beagle Club  
Massachusetts Kennel Club  
Maryland Kennel Club  
Suey Macombah Kennel Club  
New Jersey Kennel Club  
New England Kennel Club  
Philadelphia Kennel Club  
Rhode Island Kennel Club

Mr. W.C. Hudson  
" F. M. Bennett  
" Edw. Kelley  
" Herbert Mead  
" A.D. Lewis  
" P. C. Oll  
" C.M. Munhall  
" A.C. Collins  
" J.M. Taylor  
" Robt. Leslie  
" Harry Malcolm  
" Jas. Mortimer  
" C.J. Peckall  
" F.B. Fay  
" J.H. Winslow  
" N. Seabury

Richmond County Club.  
Rochester Kennel Club  
St. Paul & Minn. Kennel Club  
St. Bernard Club.

Southern Field Trial Assn  
Westminster Kennel Club  
Virginia Field Sports Assn

The president stated that the meeting was the Secr  
being conducted under the old By-Laws, which appro  
had never been repealed.

The Secy. read his report for 1889 which was read  
on motion was adopted.

The Treasurer then read his report, showing regre  
a balance of \$333.45 and balance from all sources of the No  
sources and expenses of \$1624.09, which on motion was  
motion was accepted and placed on file.

Election of Officers. - Mr. H. Winslow in the Chair to add,  
Mr. Anthony nominated Mr. A. Belmont President

Mr. C. J. Peckall nominated Mr. J. O. Donner, add a

On motion of Mr. Vredenburgh the nomination was withdrawn. The  
motions were closed.

The President appointed Messrs. Anthony, Belmont,  
and Malcolm, Tellers, and on balloting for candidates among of  
the recent stood as follows - Votes cast 23 v. 2. -

Mr. A. P. Vredenburgh	Mr. Del
Dr. J. P. Gray	v. Down
H. F. Schellkass	Belmont
E. H. Moore	Mr. Pesha
J. L. Anthony	Rejected
J. O. Donner	v. Belvoir
Gov. S. Wile	Mr. Tho
A. Combs	

7 Club. Mr. Belmont  
Club Dr. J. J. Donner  
Kennel Club H. D. Marshall  
d. Stein J. L. Marshall  
and Club J. O. Donner  
into him J. M. Marshall  
tated that the m  
under the ob  
repealed.  
his report for 1891  
adopted.  
he read his re  
733. \$5 and balance  
of \$1624.09  
ed and friend  
as Mr. J. H. Marshall  
announced Mr. J. H. Marshall  
announced Mr. J. H. Marshall  
in Vredenburg  
afforded Mr. J. H. Marshall  
the ballot  
as follows -

Mr. Belmont 22. - Mr. Donner 1. -

Donner moved that the election of Mr. Belmont be made unanimous and that Mr. Marshall withdraw his name. - Mr. Marshall rejected. -

Belmont then took the Chair. -

Mr. Thos. H. Terry was elected Vice-President  
the Secretary casting the ballot, there being  
no opposition. -

A communication from the Natl. Dog Club  
was read, and on motion the Natl. Dog  
Club were admitted as Associated Members  
and segregated of Mr. Anthony the communications of the  
Natl. Dog Club was received and the president was instructed  
to instruct the gentlemen to comply with their requests upon the  
motion the following Amendments  
were adopted. -

To add in Art. XX second line, "and the  
President of the Associate Members," and  
add to Art. VII. -

The Associate Members shall elect  
a ballot at their annual meeting a  
President, Vice-President and Secretary to serve for the  
coming year.

2. The duties of the President of the As-

soiated Members shall be to preside at all meetings.  
meetings of the Associate Members and to serve or motion  
ex officio as a member of the Advisory Committee A. D. Lewis  
of the American Kennel Club.

Sec. 3.- The duties of the Vice President of the President  
Associate Members shall be to perform the unavoidable  
of the President in case of absence, death or resignation and to  
ination of the latter.

Sec. 4.- The duties of the Secretary of the As be complete  
sociate Members shall be to keep minutes of all meetings of the Associate Members, allowed to  
a certified copy of which must be filed until closed  
with the Secretary of the American Kennel Club, to keep a complete list of the names and addresses of the Associate Members referred to it,  
etc., filed and copied correspondence on all matters relating to his office; all of which material is  
at the expiration of his term of office recognized  
must be deposited for safe keeping and transmission to  
the use of his successor with the Secrets The most  
of the American Kennel Club.

Morris J. L. Anthony and Jno L. Wise were  
duly elected as members of the Advisory

all be to preside  
iate Member of  
the Advisory  
Club.

Committee.

On motion Messrs. T. H. Terry, - H. F. Schellhaas  
A. D. Lewis were elected as the Standard Book  
Committee for the ensuing year.

The President stated that he had thought  
+ advisable to purchase the American Kennel  
Register <sup>and</sup> to suppress the same. - That a  
contract had been drawn up and was about  
to be completed.

It was moved and carried that the matter  
Associate M. be allowed to remain in the <sup>hands of the</sup> President  
which must be until closed. -

The matter of the admission of the Canadian  
Kennel Club was brought up and a motion  
was referred to the Advisory Committee with  
responsiveness power to act. was amended "that the  
Canadian Kennel Club be recognized and  
in term of <sup>not</sup> recognizing their wins, disqualifications and  
safely suspensions &c..

The motion as amended was carried  
On motion the Annual Meeting adjourned

A. W. Wedderburn  
Secretary

Good Work  
of the Month

Regular Quarterly Meeting of the Northern S,  
Executive Committee of the American Ameri-  
can Kennel Club, Held Feb 21st, 1891

President Belmont in the Chair

Present:-

Albany Kennel Club  
Am. Gordon Setter Club  
" Fox Terrier Club  
" Mastiff Club.  
Eng. Beagle Club.  
Cleveland Bench Show Assn  
Hartford Kennel Club.  
Massachusetts Kennel Club  
Maryland Kennel Club  
Macontah Kennel Club  
New Jersey Kennel Club  
Philadelphia Kennel Club  
New England Kennel Club  
Rhode Island Kennel Club  
Richmond Co. Club of Augusta.  
Rochester Kennel Club  
St. Paul Kennel Club  
St. Bernard Club.

Mr. Ben-  
tton be  
olved.-

W.C. Hudson ~~tan ses~~  
F.W. Bennett ~~three~~  
Edw. Kelley ~~damn,~~  
Herbert Mead ~~american~~  
A.D. Lewis ~~my 1st, 86~~  
C.M. Mumhall ~~cent of~~  
A.C. Collins ~~some~~  
Robert Leslie ~~in miss~~  
Harry Malcolm ~~solution~~  
James Martine ~~the pr~~  
C.J. Peckall ~~W. Hnd~~  
J.H. Winslow ~~owner~~  
F.B. Fay ~~qualif~~  
V. Seabury ~~On m~~  
A.P. Vredenburg ~~Advs~~  
Dr. J.O. Gray ~~At regn~~  
H.F. Schellhaas ~~impred~~  
E.H. Moore ~~The f~~

Meeting Southern Field Trial Club. J.L. Anthony  
the of the On motion the reading of Secretary's Ad.  
1<sup>st</sup>, Held Feb. Treasurer's reports was dispensed with.  
Chair Mr. Bennett asked that the following res-  
olution be placed on record  
Resolved. - That the Gordon S is a black  
and tan setter (with no out-cross of any kind)  
for three generations on side of both sire  
and dam, such a dog to be known as the  
American Gordon Setter, and that dating from  
January 1<sup>st</sup>, 1889, the dog must show the 62½  
per cent of Gordon blood to be registered as  
the American Gordon Setter."

On motion it was carried that the  
resolution be substituted for the one passed  
at the previous meeting held Dec. 6<sup>th</sup> 1888.

Mr. Hudson stated that he had become  
the owner of the dog "Kenmore" which was  
disqualified, and asked that he be reinstated.

On motion the matter was referred to  
the Advisory Committee with full power to act.

At request of the President, Mr. J.O. Donner  
occupied the chair.

The following Kennel Clubs were admitted

To membership in the American Kennel Club rep  
Connecticut State Kennel Club.  
Worcester Kennel Club  
Rensselaer Kennel Club of Troy  
Toledo Kennel Club  
South Carolina Poultry and Pet Stock Ass'n.

The Secretary reported communications from the  
Massachusetts Kennel Club of Boston Mass. re. Be  
regard to the claiming the name of "The New Eng  
Massachusetts Kennel Club" by the Lynn Kennel Club

On motion it was carried that the winning  
at the coming show be recognized no matter  
~~what~~ under what name it is held.

The Secretary reported the resignation  
of the Western Pennsylvania Society of Pittsburgh incor  
dated Dec. 14 1888, and on motion it was  
accepted. On motion the Natl. Poultry and Pet Stock Ass'n were to be  
notified that if the money due the N.Y.C. paid within thirty days, they  
On motion the Winsted Kennel Club  
and the Stafford Kennel Club were dropped  
from the roll. On motion the American Field Trial Club  
was dropped from the roll. —

On motion Messrs. Mumford and Lee were  
appointed by the Chair to investigate the  
subject of the questionable actions of Mr. Wm. M.

Kennell  
ub.  
and report at the next quarterly meeting.  
On motion the disqualification of Mr. Farley  
was sustained.

On motion the disqualification of Dan  
O'Shea was sustained.

On motion Mr. Vredenburgh was reelected  
Secretary and Treasurer for the ensuing year.  
Mr. Belmont moved that the officers be in-  
structed to get the opinion of counsel  
on the subject as to the advisability of  
incorporation and then communicate that  
opinion to the various delegates and receive  
their instructions in writing on the  
subject giving the officers power, in  
case two-thirds of the delegates favor the  
incorporation of the American Kennel  
Club, to proceed to the incorporation  
of the Club.

Motion seconded and carried.

The Socy. was instructed to notify the St.  
Paul and Minn <sup>and the Syracuse Kennel Club</sup> Kennel Club that if they did  
not pay the registration fees of their late shows  
they would be suspended.

Mr. Gerhall gave notice that in June

for the next meeting he would offer an amendment to the Constitution and By-Law in regard to the Kennel Gazette

The meeting adjourned

On motion the matter of fraudulent pedigree of the dog given by J. M. Waite, being as reported by secretary was left to the Stud Book Committee for report at the next meeting

The meeting adjourned

A. Wedderburn  
Secy J.

Regular Quarterly meeting of the Ex Comms  
held at 44 Broadway. May 23. 1889

Vice Pres't Thos N. Terry, in the chair.

Present.

Associates	J. H. Perry; E. H. Moore; H. W. Huntington
Beagle Club.	A. D. Lewis
Cincinnati	P. C. Ohl.
Collie Club	J. H. Terry
Michigan	May J. M. Taylor.
New England	F. B. Fair
New Jersey	A. C. Wilmerding
Philadelphia	J. H. Winslow
St Paul & Minn	H. F. Schellhass.
Southern P. T. Club.	J. L. Anthony
Virginia	J. S. Wise.

The minutes of the previous meeting read and approved.

The Secretary's report read, and on motion was adopted and ordered on file.

The Treasurer reported as follows:

Receipts from Jan'y 11 to date 4538.43

Expenses	3578.38
	Balance 060.05

On motion the report was adopted and referred to the Committee on Commerce.

The report of the Advisory Comittee was read and approved.

The Report of the special Comittee on the charges of ~~use~~ of the Mich Club against the St Paul Club, and ~~persecuted~~ signed by Messrs T. D Lee & C. M. Munhall was protest referred to the Advisory Comittee.

The following were admitted as active members:-  
The Pointer Club: The German Mastiff or Great Dane Club  
The Long Island Live Stock Assn:-

The application of the Southern California Kennel Club, being irregular in form, was laid on the table until the next meeting, it being the sense of the meeting that in due time the awards at their coming show would be recognized.

A communication from the Canadian Kennel Club requesting this club to recognize the wins at London Oct in 1888 was submitted and on motion, the request was granted.

An appeal from J. O' Hall. Treas. Natl Poultry & Pet Stock Assn, Atlanta Ga was read, and the Ro

was referred to the advisory Comim.

A communication from J E Logrizz, in the matter of P T Madison's Advertisement in the Am Field, of a champion, that had never won under AKC rules, was read, and referred to the Stud book Comim.

A protest from J Shelley Hudson as to the breeding of an english setter bitch shown at the Chicago show of this year, named M'liss, C was referred to the Stud book comim.

A communication from W E Haagans Secy of the Great Dane Club, asking for a modification of the registry rules, in favor of the Great Dane, was read, and on motion your Secy was directed to reply that the AKC could not change its rules to favor any one club.

A communication from Jas Watson appealing from the decision of the Rochester Kennel Club, on his protest against "Metchley Surprise" being entered in the Challenge class, was read. Motions to refer the matter to the Advisory Comim; and, to sustain the action of the Rochester Club were lost. On motion

the action of the Rochester Club, was reversed and Watson's protest was sustained. Mr Anthony appealed from the Action of the Am Field Trial Club, in the matter of his protest against the decision of the judges at the trials 1887, and asked for the disqualification of its Pres, Shattuc & Treas-Secy, Paris for the nonpayment of the prize won by his pointer Lad of Bow. Mr Wise offered to

the following resolution, which was carried  
"Whereas complaint has been made by J. L. Univers.  
Anthony that the Am Field Trial Club has not U.S.,  
paid its prize of 1/3 division won by "Lad of same  
Bow" at its meeting in 1887, said Shattuc &  
Paris be allowed 30 days in which to show cause  
cause why the prayer of the petitioner should not  
not be granted, and that the matter be referred prop  
to the Advisory Comin with power"

Changes were preferred by Wm Graham and "he  
through R. F. Mahew Agh, against Lorenzo Danotti date  
in the matter of the purchase of the St. Baud chancery  
Tisip II, and the same were referred to the club  
the Advisory Comin.

Miss Anna H Whitney appealed from the publisher

was now active of the Worcester Kennel Club. in dis-  
-qualifying the St Bernard "Monte Rosa"  
Action of Od motion the action of said club was  
reversed and the appeal was sustained.  
Od motion of Mr Anthony Rule 9 was  
amended by substituting the words "duly  
qualified" for the word recognized, and  
a duly qualified Vet Surgeon was de-  
fined to be, "one who has been properly  
educated in some reputable college or  
University & entitled to confer the degree  
of U.S., and has received a diploma from  
the same, or, one who without ever having  
held a diploma has had at least five  
years practical experience to fit him for  
the practice of his profession" -

The proposed amendment to rule 12 was lost.

Rule 28 was amended by adding after the  
word "held" on the sixth line, the words  
"the date of closing of entries shall not  
be changed or extended beyond the original  
date as advertised in the premium list."

"Any club receiving any entries after the original  
published date of closing, shall be effected" -

On motion that portion of Rule 3 relating ~~governing~~<sup>governing</sup> to the American Kennel Register was re-~~vised~~<sup>vised</sup> - sciuded. On motion the Secy was directed to notify by registered letter the Rensselaer ~~dog~~<sup>dog</sup> kennel Club that if the balance of the registration fees due from their late show were not sent made and paid for within 30 days said associates club would be dropped from membership. A protest by Jas Watson to the Phila Kennel Club, against his own dog "Clipper" winning ~~which~~<sup>which</sup> as a special as the "best ~~best~~<sup>best</sup> Collie bred in the country America", and referred to the AKC by Matthew Ulrichow for the purpose of deciding what Paul should constitute an American bred dog, was submitted, and the following motion was carried. "That the protest be not allowed, and as follows the following ruling was made, "A bitch ~~now~~<sup>now</sup> owned in this country, sent to any foreign ~~or~~<sup>or</sup> English country to be bred, and returned to this country to whelp, the progeny shall be considered ~~as~~<sup>as</sup> American bred".

Adjourned

- A. W. Wedderburn Secy  
Inches of  
ups next

on of Rule 3  
l Register  
the Secy was  
letter the Regis  
balance of the  
late show  
within 30 days  
from members  
on to the Hill  
dog "Clipper"  
~~Collie~~  
to the A.N.C.  
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ll be consider  
ueburgh

Regular Quarterly meeting of the Ex Comin  
44 Broadway. Sept 19. 1889

Meeting called to order at 1<sup>30</sup> P.M. with Vice  
President J. H. Terry in the chair.

Present

Associates  
Cincinnati  
Collie  
Michigan  
Masconnah  
Southern Field Trials  
St Paul  
Westminster  
Virginia  
Long Island  
New Jersey  
New England  
Beagle  
St Bernard  
Spaniel

Dr. J. Frank Perry & H. W. Huntington  
J. Treadwell Richards  
J. H. Terry  
J. M. Taylor  
J. Mortimer  
J. L. Anthony  
A. D. Lewis  
F. R. Hitchcock  
J. S. Wise  
J. Prime  
A. C. Wilmerding  
F. B. Fay  
W. F. Schellhass  
S. B. Macfarlane  
J. Watson

Minutes of previous meeting read and approved.  
Secy's report read, and accepted.

Treasurer reported as follows -

Receipts from Jan'y to date 6002.81

Expenses " " " 5173.11

Balance on hand. 829.70

Report received and accepted.

Prest Belmont arrived and took the chair

Report of Stud book committee read, and  
on motion was adopted.

Reports of Advisory Com'ee read, and on motion were adopted.

The applications of the following clubs were read, and on motion were admitted to membership - American Spaniel Club; Southern California Kennel Club; Elmira Poultry and Pet Stock Assn; Montana Kennel Club.

The application of the Brooklyn Kennel Club was read, and on motion said club was rejected.

6002.11  
5173.11  
82971  
The application of the California Kennel Club was presented, and on motion it was laid on the table until the Pacific Kennel Club, could be heard from on the question of admitting another club, from San Francisco -

book the day  
read, and  
The application of the American Pet Dog Club was presented, and as objections were made to their list designated as Pet dogs, said application was referred to the Advisory Committee.

In the matter of the wins at the late show held by the Southern California Kennel Clubs it was decided that said wins should not be recognized by this Club.

At this point Prest Belmont was called away a Poultryman and Mr Terry, took the chair.

Mr A.W. Smith filed charges against the Albany Kennel Club for the non payment of its prizes at its late show. On motion the matter was referred to the Advisory Committee.

Mr Watson having handed in his credentials to act as delegate of the newly elected Am. Spaniel Club, his was on motion was accepted as such delegate.

Dr J S Mr Belmont, returned, and resumed the chair. A communication from Messrs Poyner & Smith, third Dr J S requesting this Club to adopt the standard of the Chesapeake Bay Dog, as published in the American July Gazette was read, and after considerable discussion the following resolution was adopted.

Resolved. That the AKC recommend the use at Bench shows of the standard of the Chesapeake Bay Dog, formulated and published in the July issue of the AKC Gazette member in the absence of, and until some standard is adopted by some recognized specialty club, in Chesapeake Bay Dogs.

A communication from Mr Robt Leslie was read, in which he gave notice that he would offer the following amendment to the rules - Amend Rule IX to read - "Each duly qualified Veterinary Surgeon to be approved

headed in his behalf a committee of three appointed by this  
of the newly elected club, to act on such matters"

on motion  
delegate. By Dr J Frank Perry, to amend Rule XXVIII  
and resumed the Dr. In last paragraph strike out all after "club"  
on Motion Resolved in third line, and add "The Secretary of every  
to adopt the stand show must also forward to the Secretary of the  
dog, as published American Kennel Club, a duly certified report  
et, and after of the judges awards, together with their  
wing resolution reasons for making such awards, within  
five days of the closing of each show"

AKC recommend

as of the stand A request from the Richmond County Pet Stock  
dog, formulated Apr., to have its name changed in our list  
by issue of the of membership, to that of the Georgia Pet Stock  
I until some time Apr., in accordance with their charter from  
recognized by their State, was on motion granted.  
Dogs

Mr Rott gave notice to a communication from Mr A R Starr asking  
for an amendment of the rules governing regis-  
trations in the Stud book, was on motion  
referred to the Stud book Committee  
to read. "Each

to be app A communication from Mr A. Laidlaw, asking

for the disqualification of Mr H. P. Rennie, on ~~admits~~  
the ground of dishonest action in the purchase of ~~advis~~  
dogs; also the disqualification of the Spaniels <sup>Gazette</sup> Woodstock Belle, and Sippee, was read and ~~placed~~  
on motion referred to Advisory Comittee. <sup>the Coa</sup>

An appeal from Dr H. J. Foot, for special action applicable  
in the matter of his B & T. Terriers Meersbrook ~~advis~~  
Maiden & Meersbrook Girl, having won several laid  
prizes while shown under their wrong names ~~and~~ <sup>and</sup> once  
through equivocation, and asking that the bitches  
having been properly identified, that the awards <sup>C. J.</sup>  
may be placed to their credit. On motion the ~~in~~  
the Stud book Comittee was instructed to ~~corrected~~  
rectify the records of the dogs in question ~~wrong~~.  
~~to credit Meersbrook Maiden, with the awards she won while shown under the name of Meersbrook Girl by mistake, and the same both~~  
~~in regard to Meersbrook Girl~~ <sup>should</sup>

On motion, the Chair appointed Messrs F. A. Mr H. Hitchcock, J. H. Terry & A. D. Lewis as a ~~volunt~~  
committee to submit and codify the bench ~~Associa~~  
show rules, changing and adding thereto, ~~subm~~ the

of Mr H. A. Remond,  
and action in the public  
opinion of the Span  
D'Offre, was referred  
to Advisory Committee.

amendments and alterations as they may  
seem advisable, and to publish same in  
the Gazette, such publication to be accepted  
in place of the 30 days notice as required  
by the Constitution.

H. J. Foot, for sped.  
H. J. Terriers Mew.  
C. G. Gil, having made  
under their wrongs  
calling that the  
whipful, that the  
is credit. On the  
was instructed  
the dogs in question  
Maides, with  
shown under  
mistake, and the  
Gil

An application from the Continental Kennel Club  
for admission not being in regular form  
was laid on the table, for action at the  
next meeting.

M. C. J. Peshall requested that the minutes  
of the meeting of July 23. 1888 should be  
corrected the same being in his ~~own~~ opinion  
wrong. On motion the communication  
was ordered on file, and it was directed  
that the minutes of July 23. and Sept 12/88  
at both of which Mr Peshall was present,  
should stand as now recorded.

Mr H. W. Huntington offered the following  
resolution. That the AKC reimburse the  
Associate delegates for travelling expenses, &  
in the future pay their expenses to all

future meetings of the Club or its committees <sup>Marl</sup>  
On motion it was referred to Advisory Comm<sup>tee</sup> of the

No 44

M J Watson asked if anything had been heard  
from Rochester Kennel Club in regard to his strong  
protest, acted upon at July meeting. Nothing having  
been said on the subject, the matter went.  
was referred to the Advisory Comm<sup>tee</sup>.

On motion adjourned -

A P Wedderburn Key

of the club or its  
was referred to Adm.

Quarterly meeting of the Executive Committee  
of the American Kennel Club, held at the  
No 44 Broadway, New York. Dec. 19. 1889.

called if anything had been  
done by the Standard Club in regard  
to the July meeting, Dr. Terry in the chair.  
and on the subject, the present.

to the Advisory Committee

Present -

APW Weddington

Associates.

Philadelphia Kennel Club.  
Southern Field Trial Club  
Great Dane Club.  
Michigan Kennel Club  
Westminster Kennel Club  
Collie Club of America  
St. Paul Kennel Club  
Masconah Kennel Club  
American Spaniel Club  
New England Kennel Club  
New Jersey Kennel Club  
Fox Terrier Club  
Beagle Club

Dr. Perry.  
J.H. Winslow  
J.L. Anthony  
G. Moore-Bruell  
J.M. Taylor  
T.H. Terry  
G.B. Cromwell  
A.D. Lewis  
J. Mortimer  
J. Watson  
F.B. Fay  
A.C. Wilmerding  
W. Rutherford  
H.F. Schelhaas

Minutes of the previous meeting  
had ~~not~~ approved - The Secretary's report  
was read ~~and~~ and motion adopted. -

The Treasurer's report was read <sup>and</sup> on motion adopted. The report of the Advisory Committee <sup>that</sup> the act was read <sup>and</sup> adopted.

The report of the Special Committee on Purebred Dogs was made <sup>that</sup> the matter laid on the table <sup>for</sup> Taryt for subsequent action. - Applications from the American Pet Dogation Club and the Continental Kennel Club, were <sup>and</sup> read <sup>and</sup> on motion both clubs were admitted to membership in the American Kennel Club, <sup>and</sup> on motion the awards at dog <sup>and</sup> the show held by the Continental Kennel (Dame) Club on Dec. 5<sup>th</sup> were recognized.

The application of the California Kennel Club, <sup>which</sup> was laid over at the September meet. The formal advice were received from the Pacific N. Berry Kennel Club if in their judgment it would be advisable to admit two clubs from the same city, was submitted. On motion said application was laid over for future ~~advice~~ <sup>action</sup>, pending advice from the Pacific Dogonista Club. - Pres. Belmont Jr. arrived <sup>and</sup> took the chair.

A communication was read from an <sup>at Dame</sup> ~~cooperative~~

exhibitor requesting a reconsideration  
of the action taken at the last meeting  
in that matter of not recognizing wins  
at the Southern California Kennel Club.

Major Taylor moved to reconsider said action.  
Motion lost. — The secretary read a commun-  
ication by Mr. Lorenzo Daniels preferring  
charges against Mr. William Graham in  
regard to the St. Bernard Dog Visp H. Mr. Daniels  
claiming that Mr. Graham misrepresented  
the dog and owing to such misrepresentations  
he (Daniels) was put to considerable expense.  
On motion of Mr. Anthony the communi-  
cation ~~against~~ of Mr. Daniels was laid on the table.

The following resolution was offered  
by Dr. Gerry was adopted:-

Resolved, That attested copies be made  
of all documentary evidence furnished by  
Mr William Graham in the case of Lorenzo  
Daniels, and the original be returned to him  
as requested.

A. Communication was read from the  
Great Dane Club, the Secretary stating that  
~~had offered~~ furnished a copy of their Stan-

\* Club shall be registered in the Studbook, regardless of pedigree. - Motion lost.

standard and scale of points adapted by that club, &c. Below are also a copy of their rules and that regulation of the American Kennel Club to recognize that Gazette. The standard at shows - Mr. Wm. Knott offered his services on our behalf dogs which shall conform to the standard of the Great Dane Club for as far as applicable. The request of the Great Dane Club for a change in the American Kennel Club to enforce the same in standard was refused.

The Secretary called attention to the resolution recently offered at last meeting by Mr. Huntington, in vents, to regard to the American Kennel Club paying the amount travelling expenses of the Associate delegates, & so some which resolution was referred to the Admin. credit Committee. - The Secretary stated that Mason and Committee had decided to refer the matter in other back to the Executive Committee, preferring in the that they should act upon the matter.

Mr. Anthony moved that the Secretary be at before instructed to make an appropriation of \$100. per annum from money received from the Associate and its members, which amount should be used to pay the expenses of delegates to coming here to attend any meeting on business. Motion seconded and carried.

Pres. Belmont called attention to the matter of the continuation of the Editorials printed in the Gazette, and explained his action in the past. On motion of Major Taylor, the action was approved and the motion to continue same was carried. - Mr Terry took the Chair, Mr Belmont stating his departure. Mr Anthony moved that the Treasurer be requested to make an itemized statement, to be published in the Jany. Gazette, showing the receipts and disbursements from all sources, and also showing the amount of credit on each account, the sources from which the revenue was derived, - in other words a complete itemized account.

On the suggestions of Mr Vredenburgh & Mr Watson, Mr Anthony added to his motion that before publication, an auditing committee consisting of Messrs. A. C. Wilmerding, Major Taylor and F. D. Fay be appointed to audit the accounts. Motion carried. A communication from the Fort Schuyler Kennel Club tendering their resignation from the American Kennel Club was read and on motion the resignation was accepted.

The Secretary called attention to the general recommendation contained in his report in regard to the matter of Special prizes to be competed for by members of Specieating car clubs, and on motion the recommendation was adopted.

The Bench Show Rules as published in the ~~Prest~~, the Gazette were then slightly amended ~~and~~ and on motion adopted.

The amendment to the Constitution that Eng. Des  
all articles of the Constitution and all rules & regulations affecting Associate members as co-authors referring thereto be cancelled and that Article IV of the Constitution as published in the December Gazette, was adopted.

On motion the meeting adjourned.

(Signed) A.P.Vredenburg Virginia F.  
Secretary

Her call  
implied

Prest's  
to ad-  
mine our

Special meeting A K C held at No 44  
Broadway. N.Y. January 18. 1890.

Meeting called to order at 12:15 P.M.

On account of absence of both the Past and  
Vice Past. Mr Jas L. Anthony was elected  
Chairman.

Present

All Eng Beagle Club	H. F. Schellhass
Collie Club	H. B. Cromwell
Mas coatah K Club	J. Mortimer
Pointer Club	J. La Rue
Southern Field Trial Club	J. L. Anthony
St Paul K Club	A. D. Lewis
Toledo K Company	A. P. Vadenburgh
Virginia Field Sports Assn	J. S. Wise

After roll call Past Belmont Jr arrived and  
occupied the chair.

The Past stated that the purpose of this meeting  
was to adopt the rules as reported by the  
Committee on Rules, and as amended by the

delegates at a meeting held Decr 19. 1889 officers  
constituted

After considerable discussion the following  
resolutions were offered by Mr J S Wise and carried  
Adopted

Whereas, Questions have arisen as to whether the  
Constitution and Rules, as amended and adopted motion 1.  
Feby 23, 1888, Decr 6. 1888, and Decr 19. 1889  
were legally adopted and ratified,

Resolved That the AKC in general meeting  
assembled, doth hereby ratify and adopt said  
Constitution and Rules, as amended and adopted  
by the Executive Commr as above set forth -  
Adopted -

And whereas Under the belief that the Constitution  
and Rules as amended and adopted Decr 19. 1889  
were legally adopted, the Executive Commr  
proceeding under said amended Constitution  
adopted the rules and amendments as set  
forth and published in the American Kennel  
Gazette of Decr 1889

Resolved, That all the acts and doings  
of said Executive Commr, and of all

the officers of this Club, acting under said  
Constitution and Rules as heretofore adopted,  
be, and they are hereby ratified, approved  
and confirmed

Adopted

On motion the meeting adjourned,

A. W. Mendenhall, Secy.

# Disqualifications

1	P W Foster.	Albany N.Y.	6/8.
2	Thos J Farley	Albany N.Y.	
3	Dan O'Shea.	London Ont Canada	suspen
4	H W Grady	Atlanta Ga	
5	W B Henderson	Atlanta Ga	
6	J O Hall	Atlanta Ga	
7	Jud. P. Jordan	Brooklyn. N.Y.	
8			
9			
10			
11			
12			

# Suspensions

Dec 6/88. J. F. Campbell, Montreal, Canada  
One Year from date.  
Suspension removed Aug 1. 1889.

# Roll Call; members of the American Kennel

1 American Field Trial Club	absent at ab
2 Albany Kennel Club	absent am
3 American Gordon Setter Club	✓ Bennett 1
4 American Fox Terrier Club	ab at ab
5 American Mastiff Club	✓ Mead D. M. ab
6 American English Beagle Club	✓ Leiberman ab
7 Cincinnati Sportsmans Club	✓ Stein Ohlert ab
8 Cleveland Bench Show Assoc	✓ Winkler ab
9 Corgie Club of America	ab Irving ab
10 Chattahoochee Valley Exptl Co	ab ab
11 Columbus Fanciers Club	✓ ab
12 Fort Schuyler Kennel Club	ab
13 Hartford Kennel Club	✓ Collins ab
14 Michigan Kennel Club	✓ Taylor 1
15 Massachusetts Kennel Club	✓ Leslie 1
16 Maryland Kennel Club	✓ Malcom 1
17 Maccoutah Kennel Club	✓ Mortimer 1
18 New Jersey Kennel Club	✓ Peckall 1
19 National Poultry & Bench Assoc	ab
20 New England Kennel Club	Taylor 1
21 Philadelphia Kennel Club [Ansb]	at Winton 1
22 Pacific Kennel Club	ab

## Continued

Rhode Island Kennel Club	✓ ab N Seabury	✓
Lubicon Co. Poultry & Pet Stk Afn	✓ Fidmburgh	✓
Bethesda Kennel Club	✓ Gray	✓
Paul & Minor Kennel Club	✓ Schellhase	✓
Burnard Club of America	✓ Moore	✓
Stafford Kennel Club	ab	
Syracuse Kennel Club	ab	
Southern Field Trial Club	✓ Anthony	✓
Virginia Field Sports Afn	ab Wise	
Westminster Kennel Club	✓ Donner + Charter	
Eastern Penn Poultry Soc'y	ab	
Wisconsin Kennel Club	ab	
Alinited Kennel Club	ab	
Washington City Kennel Club	ab	